

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131715

Entity Name: LITTLE G INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

315 S E MIZNER BLVD
SUITE 208
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

315 S E MIZNER BLVD
SUITE 208
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-3574510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIARRATANA, ROBERT
Address: 315 S E MIZNER BLVD SUITE 208
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GIARRATANA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date