

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167985

Entity Name: THE G4 GROUP, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

578 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

10305 102 TERRACE.
SUITE 107
SEBASTIAN, FL 32958 US

Current Mailing Address:

578 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-4005112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STORFER, KIMBERLY
578 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 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: P
Name: STORFER, KIMBERLY
Address: 578 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: STORFER, MITCHELL
Address: 578 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 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: KIMBERLY STORFER

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date