2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149705

Entity Name: G POPS, INC.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3233 N OCEAN BLVD

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3233 N OCEAN BLVD

FT. LAUDERDALE, FL 33308

FEI Number: 20-5988245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, PATRICK MCGOWAN, STEPHEN 3233 N OCEAN BLVD 3233 N OCEAN BLVD

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US

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: STEPHEN MCGOWAN 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCGOWAN, STEPHEN A Name: 1401 N POWERLINE ROAD Address: City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: HARRIS, MELODY Address: 3233 N OCEAN BLVD FT LAUDERDALE, FL 33308 City-St-Zip:

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: STEPHEN MCGOWAN Τ 04/20/2011