

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064061

Entity Name: GRST GROUP, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3215 SHADY HAWK LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3215 SHADY HAWK LANE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-1855855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS G
3215 SHADY HAWK LANE
TALLAHASSEE, FL 32309 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: D
Name: WILLIAMS, GREGORY A
Address: 11149 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32307

Title: D
Name: SHELDT, RUSSELL
Address: 4833 CHAUDRON RD
City-St-Zip: MOLINO, FL 32577

Title: D
Name: LITTLE, STEVEN
Address: 3785 MATT WING RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: HARRISON, THOMAS G
Address: 3215 SHADY HAWK LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS G, HARRISON

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date