2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071555

Entity Name: G FINANCIAL GROUP, INC.

FILED Apr 26, 2012 Secretary of State

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

1446 HAYES ST

9

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1446 HAYES ST

1446 ПАТ

HOLLYWOOD, FL 33020 US

FEI Number: 26-0389322 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:

GONZALEZ, GREG K CPA GURDAK, GREGG L 5201 BLUE LAGOON DRIVE 1446 HAYES STREET 800 A-9

MIAMI, FL 33126 US HOLLYWOOD, FL 33020 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: GREGG L. GURDAK 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GURDAK, GREGG L

 Address:
 1446 HAYES ST #9

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: V

Name: GURDAK, GREG A

Address: 1817 SUNSET RIDGE DRIVE City-St-Zip: MASCOTTE, FL 34753

Title: S

 Name:
 GURDAK, KEVIN M

 Address:
 1446 HAYES STREET A-9

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: GREGG L. GURDAK P 04/26/2012