2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134088

Entity Name: GET RICH OR DIE TRYING, INC

FILED Apr 27, 2011 Secretary of State

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

 1308 S. E. FEDERAL HWY
 902 SW 30TH STREET

 STUART, FL 34994
 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

 1308 S. E. FEDERAL HWY
 902 SW 30TH STREET

 STUART, FL 34994
 PALM CITY, FL 34990

FEI Number: 68-0666702 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:

COURTNEY, THOMAS G II
1308 S.E. FEDERAL HWY
STUART, FL 34994 US

COURTNEY, THOMAS G II
902 SW 30TH STREET
PALM CITY, FL 34990 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: THOMAS COURTNEY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COURTNEY, THOMAS G II Address: 1308 S. E. FEDERAL City-St-Zip: STUART, FL 34994

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 COURTNEY MR 04/27/2011