2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040581

Entity Name: GLR & GG TRUST CORP

FILED Mar 17, 2011 Secretary of State

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

8852 W MCNAB RD, BLD 10 8852 W MCNAB RD, BLD 10 SUITE #105 SUITE #106

TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8852 W MCNAB RD, BLD 10 8852 W MCNAB RD, BLD 10

SUITE #105 SUITE #106 TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 30-0477934 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:

LARUSSA, GIUSEPPE

8852 W MCNAB RD, BLD 10

SUITE #105

TAMARAC, FL 33321 US

LARUSSA, GIUSEPPE

8852 W MCNAB RD, BLD 10

SUITE #106

TAMARAC, FL 33321 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LARUSSA, GIUSEPPE PRES.

Address: 8852 W MCNAB RD, BLD 10 APP #106

City-St-Zip: TAMARAC, FL 33321

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: GIUSEPPE LA RUSSA PRES 03/17/2011