2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089789

Entity Name: G.T.G. FLORIDA SUNCARS FINANCING, INC.

FILED Apr 19, 2011 Secretary of State

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

2629 MERCER AVE 2360 N. MILITARY TRAIL WEST PALM BEACH, FL 33401

116

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2629 MERCER AVE 2360 N. MILITARY TRAIL

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33409

FEI Number: 61-1571507 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:

NEEDLEMAN, JEFFREY NEEDLEMAN, JEFFREY 2629 MERCER AVE 2360 N. MILITARY TRAIL WEST PALM BEACH, FL 33401 US

WEST PALM BEACH, FL 33409 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: JEFFREY NEEDLEMAN 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEEDLEMAN, JEFFREY Name: 2360 N. MILITARY TRAIL #116 Address: City-St-Zip: WEST PALM BEACH, FL 33409

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.

Ρ SIGNATURE: JEFFREY NEEDLEMAN 04/19/2011