

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000980

Entity Name: G&T MANUFACTURING, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

FEI Number: 26-4004359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DRIVE
City-St-Zip: TAVARES, FL 327789118

Title: D
Name: HARTONG, HENDRIK J JR.
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: MACTAGGART, IAN B
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: VP
Name: COTTRELL, JOHN W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: D
Name: HARTNETT, KEVIN
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: CFO
Name: SHAFFER, PAUL W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

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: PAUL W. SHAFFER

CFO

03/24/2010

Electronic Signature of Signing Officer or Director

Date