2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013181

Entity Name: GRUS, INC.

Apr 21, 2011 Secretary of State

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

2636 W GRAND RESERVE CIRCLE 109 N BRUSH STREET CLEAR WATER, FL 33759

160

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 1867 109 N BRUSH STREET TARPON SPRINGS, FL 34688 160

TAMPA, FL 33602

FEI Number: 31-1287633 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:

BAILEY, JONATHAN BAILEY, JONATHAN 2636 W GRAND RESERVE CIRCLE 1190 E WASHINGTON ST **UNIT S114** 929 CLEAR WATER, FL 33759 US TAMPA, FL 33602 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BAILEY, JONATHAN PRES Name:

1190 E WASHINGTON ST UNIT S114 Address:

City-St-Zip: TAMPA, FL 33602

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: JONATHAN BAILEY **PRES** 04/21/2011