

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079969

Entity Name: GULF OF MEXICO IFQ, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4082 W BROOKSGANG CRT
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14894
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 80-0483951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, LLOYD W
3707 24TH AVE W
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BROOKS, GLENHART III
Address: 4082 W BROOKSGANG CRT
City-St-Zip: LECANTO, FL 34461 US

Title: DVP
Name: BROOKS, GLENHART IV
Address: 4082 W BROOKSGANG CRT
City-St-Zip: LECANTO, FL 34461 US

Title: DST
Name: BROOKS, DONNA R
Address: 4082 W BROOKSGANG CRT
City-St-Zip: LECANTO, FL 34461 US

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: GLENHART BROOKS, III

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date