

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082885

FILED
Mar 17, 2011
Secretary of State

Entity Name: G SQUARED INVESTMENT CORP.

Current Principal Place of Business:

2119 NE 59TH PLACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2119 NE 59TH PLACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1087013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLEO & BANTA P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KLEINER & CAZEAU
18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160 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: MARC KLEINER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIANDURCO, VITO
Address: 2119 NE 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPSD
Name: GIANDURCO, MARY A
Address: 2119 NE 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: VITO GIANDURCO

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date