

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096271

FILED
Feb 23, 2011
Secretary of State

Entity Name: G2USA CONSULTING & MAINTENANCE, INC.

Current Principal Place of Business:

232 ANDALUSIA STREET
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA STREET
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1467846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC
232 ANDALUSIA STREET
SUITE 202
CORAL GABLES, FL 33134 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: D, P
Name: GROTH, THOMAS
Address: 232 ANDALUSIA STREET, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: WEST, RICHARD
Address: 482 CROSBY LANE
City-St-Zip: COLUMBUS, MS 39701 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: THOMAS GROTH

D, P

02/23/2011

Electronic Signature of Signing Officer or Director

Date