

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000302

FILED
Jan 16, 2012
Secretary of State

Entity Name: GAINSBURG COMPLIANCE CORP.

Current Principal Place of Business:

2691 SW 110TH WAY
DAVIE, FL 33328

New Principal Place of Business:

607 SEA TURTLE WAY
PLANTATION, FL 33324

Current Mailing Address:

2691 SW 110TH WAY
DAVIE, FL 33328

New Mailing Address:

607 SEA TURTLE WAY
PLANTATION, FL 33324

FEI Number: 27-1592641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSBURG, BARRY R
2691 SW 110TH WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GAINSBURG, BARRY R
607 SEA TURTLE WAY
PLANTATION, FL 33324 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAINSBURG, BARRY R
Address: 607 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: GAINSBURG, DAWN M
Address: 607 SEA TURTLE WAY
City-St-Zip: DAVIE, FL 33328

Title: DIR
Name: GAINSBURG, BARRY R
Address: 607 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: GAINSBURG, DAWN M
Address: 607 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

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: BARRY R. GAINSBURG

DIR

01/16/2012

Electronic Signature of Signing Officer or Director

Date