

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013797

Entity Name: GRB WORLDWIDE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1507 LAKELAND HILLS BLVD.
SUITE #105
LAKELAND, FL 33805

New Principal Place of Business:

557 HUNTERS RUN BLVD.
LAKELAND, FL 33809

Current Mailing Address:

P.O. BOX 93496
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 27-1908988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNDY, TIM A
1507 LAKELAND HILLS BLVD.
SUITE #105
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

LUNDY, TIM A
557 HUNTERS RUN BLVD.
LAKELAND, FL 33809 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: TIMOTHY A LUNDY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNDY, TIM A
Address: P.O. BOX 93496
City-St-Zip: LAKELAND, FL 33804

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: TIMOTHY A LUNDY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date