2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015116

Entity Name: G.A.E ACCESSORIES INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 CHAMPIONS WAY

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

2033 CHAMPIONS WAY

NORTH LAUDERDALE, FL 33068 US

FEI Number: 42-1770415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC 99 NW 183RD ST 138 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUTTON, KORN T

 Address:
 2033 CHAMPIONS WAY

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: S

 Name:
 BH ACCESSORIES, LLC

 Address:
 5343 SW 38TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: KORIN SUTTON PRES 04/25/2011