

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046299

FILED
Sep 08, 2011
Secretary of State

Entity Name: THE G.I. GROUP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2836 N. GREENWOOD AVENUE
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

12647 STONE TOWER LOOP
FORT MYERS, FL 33913

Current Mailing Address:

2836 N. GREENWOOD AVENUE
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

12647 STONE TOWER LOOP
FORT MYERS, FL 33913

FEI Number: 27-2778084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF HOLLY E. COSBY, P.A.
602 CENTER ROAD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ILORI, ALEXANDER B
12647 STONE TOWER LOOP
FORT MYERS, FL 33913 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: ALEXANDER B. ILORI

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ILORI, ALEXANDER B
Address: 12647 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: ILORI, GWENDOLYN E
Address: 12647 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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: ALEXANDER B. ILORI

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date