2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064226

Entity Name: TWENTY2 G-CREW INC.

FILED May 01, 2011 Secretary of State

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

303 NW 28TH WAY 1708 NW 8TH STREET

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 5912 P.O. BOX 6024

FORT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33310

FEI Number: 36-4695466 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:

GOODRUM, VERA C GOODRUM, VERA C 303 NW 28TH WAY 1708 NW 8TH STREET

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOODRUM, VERA C Name: 1708 NW 8TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VΡ

Name: GOODRUM, BRENIAN A 1708 NW 8TH STREET Address: FORT LAUDERDALE, FL 33311 City-St-Zip:

Title:

ADDERLY, MAURICE L Name: 1708 NW 8TH STREET Address: City-St-Zip: FORTLAUDERDALE, FL 33311

Title:

WALDEN, AMBER S Name: Address: 1708 NW 8TH STREET City-St-Zip:

FORT LAUDERDALE, FL 33311

Title:

Name: GOODRUM, BRIAN S Address: 1708 NW 8TH STREET FORT LAUDERDALE, FL 33311 City-St-Zip:

Title:

Name: HAMERSHAM, CORNELIUS Address: 1708 NW 8TH STREET City-St-Zip: FORT LAUDERDALE, FL 33311

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.

Ρ SIGNATURE: VERA STEEL 05/01/2011