

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089924

Entity Name: THE GAMMA SIGMA GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1317 VIA DE PEPL
BOYNTON BEACH, FL 32426

New Principal Place of Business:

9413 BOCA GARDENS CIRCLE SOUTH
UNIT B
BOCA RATON, FL 33496

Current Mailing Address:

1317 VIA DE PEPL
BOYNTON BEACH, FL 32426

New Mailing Address:

9413 BOCA GARDENS CIRCLE SOUTH
UNIT B
BOCA RATON, FL 33496

FEI Number: 27-3889995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, BRENT
1317 VIA DE PEPL
BOYNTON BEACH, FL 32426 US

Name and Address of New Registered Agent:

GOLUB, BRENT
9413 BOCA GARDENS CIRCLE SOUTH
UNIT B
BOCA RATON, FL 33496 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YAMANAKA, YUHEI
Address: 2482 E 21ST STREET
City-St-Zip: BROOKLYN, NY 11235

Title: DP
Name: GOLUB, BRENT
Address: 9413 BOCA GARDENS CIRCLE SOUTH UNIT B
City-St-Zip: BOCA RATON, FL 33496

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: YUHEI YAMANAKA

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date