

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091969

Entity Name: GRG FINE METALS INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2730 OCEANSHORE BLVD
202
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

2730 OCEANSHORE BLVD
202
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 27-3942809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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: P
Name: ADAMS, GLENN
Address: 2730 OCEANSHORE BLVD SUITE 202
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: HANCOCK, RANDALL
Address: 127 OCEAN GROVE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: GLENN ADAMS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date