2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092111

Entity Name: G-FORCE UNLIMITED, INC.

FILED Apr 24, 2012 Secretary of State

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

2461 S.W. FALCON CIRCLE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2461 S.W. FALCON CIRCLE PORT SAINT LUCIE, FL 34953

FEI Number: 27-3943030 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:

GROSSE, MARC 2461 S.W. FALCON CIRCLE PORT SAINT LUCIE, FL 34953 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:
 GROSSE, KRISTINA

 Address:
 2461 S.W. FALCON CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: VP

Name: GROSSE, MARC

Address: 2461 S.W. FALCON CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARC GROSSE VP 04/24/2012