

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103724

Entity Name: G-7 REALTY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DR., STE. 115
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

27001 AGOURA RD., STE. 150
CALABASAS, CA 91301

New Mailing Address:

FEI Number: 26-4253969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEAD, KATHY H
3001 EXECUTIVE DR., STE. 115
CLEARWATER, FL 33762 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: D
Name: GISSINGER III, ANDREW
Address: 27001 AGOURA RD., STE. 150
City-St-Zip: CALABASAS, CA 91301

Title: D
Name: GISSINGER, MELISSA
Address: 27001 AGOURA RD., STE. 150
City-St-Zip: CALABASAS, CA 91301

Title: P
Name: BOREILLI, FRANK
Address: 27001 AGOURA RD., STE. 150
City-St-Zip: CALABASAS, CA 91301

Title: VP
Name: SNEAD, KATHY H
Address: 3001 EXECUTIVE DR., STE. 115
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: HARRISON, EDITH
Address: 27001 AGOURA RD., STE. 150
City-St-Zip: CALABASAS, CA 91301

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: EDITH HARRISON

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date