

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012499

Entity Name: G II, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

401 HIBISCUS
PALM BEACH, FL 33480 US

New Principal Place of Business:

404 HIBISCUS AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

401 HIBISCUS
PALM BEACH, FL 33480 US

New Mailing Address:

404 HIBISCUS AVENUE
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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 VP
Name: GASIUNASEN, ARIJ
Address: 404 HIBISCUS AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: ARIJ GASIUNASEN

P VP

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date