

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035440

FILED
Jan 11, 2012
Secretary of State

Entity Name: GMG INVESTMENT HOLDINGS CORP

Current Principal Place of Business:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 45-1611265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MITCHELL A
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 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: GROSSMAN, MITCHELL A
Address: 570 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP
Name: GROSSMAN, MICHELLE L
Address: 570 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SECT
Name: SILVER, LENORE B
Address: 11172 BIRCHTREE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: TRES
Name: GROSSMAN, MITCHELL A
Address: 570 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: MITCHELL GROSSMAN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date