

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041815

Entity Name: GCG SOLUTIONS INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1860 SW 11 STREET
MIAMI,, FL 33135 US

New Principal Place of Business:

1553 SW 2ND ST
SUITE # 21
MIAMI, FL 33135 US

Current Mailing Address:

1860 SW 11 STREET
MIAMI,, FL 33135 US

New Mailing Address:

1553 SW 2ND ST
SUITE # 21
MIAMI, FL 33135 US

FEI Number: 80-0716583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMOUR, GREGORY D
1860 SW 11 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GILMOUR, GREGORY D
1553 SW 2ND ST
SUITE # 21
MIAMI, FL 33135 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: GREGORY D GILMOUR

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILMOUR, GREGORY D
Address: 1553 SW 2ND ST. SUITE # 21
City-St-Zip: MIAMI, FL 33135 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: GREGORY D GILMOUR

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date