2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052279

Entity Name: G4 INTERNATIONAL INC

FILED Apr 23, 2012 Secretary of State

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

175 US ALT 19 S STE B8

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

175 US ALT 19 S STE B8 PALM HARBOR, FL 34683

FEI Number: 45-2449843 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:

CHERAMIE, GLEN A 175 US ALT 19 S #B-8

PALM HARBOR, FL 34683 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:
 CHERAMIE, GLEN A

 Address:
 175 US ALT 19 S #B-8

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: VP

Name: JOHNSTON, TIMOTHY K Address: 3535 WOODRIDGE PL City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: CHERAMIE, DEBORAH Address: 175 US ALT 19 S, B-9 City-St-Zip: PALM HARBOR, FL 34683

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: GLEN A CHERAMIE P 04/23/2012