2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084146

Entity Name: G-P VERSAILLES, INC.

FILED Feb 07, 2012 Secretary of State

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

2295 CORPORATE BLVD., NW

SUITE 222

BOCA RATON, FL 334317330 US

Current Mailing Address: New Mailing Address:

2295 CORPORATE BLVD., NW SUITE 222

BOCA RATON, FL 334317330 US

FEI Number: 65-0453335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRICK, NORTON 2295 CORPORATE BLVD., NW SUITE 222 BOCA RATON, FL 33431 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: VST

Name: HERRICK, NORTON

Address: 2295 CORPORATE BLVD N.W. STE. 222

City-St-Zip: BOCA RATON, FL 33431

Title: PASD

Name: HERRICK, HOWARD
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: DVAS

Name: HERRICK, MICHAEL
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title:

Name: HERRICK, EVAN

Address: 2 RIDGEDALE AVE STE 370 City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: 0

Name: KERMALLI, NISAR

Address: 2 RIDGEDALE AVE SUITE 370 City-St-Zip: CEDAR KNOLLS, NJ 07927

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: NISAR KERMALLI CON 02/07/2012