

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004424

Entity Name: GROUND WERKS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

6733 EDGEWATER COMMERCE PKWY
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3074
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3419549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, MERVYN
6733 EDGEWATER COMMERCE PKWY
ORLANDO, FL 32810 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: CHEN, MERVYN
Address: 6733 EDGEWATER COMMERCE PKWY
City-St-Zip: ORLANDO, FL 32810

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: MERVYN CHEN

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date