

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107952

FILED
Mar 21, 2011
Secretary of State

Entity Name: GRESSONEY CORPORATION

Current Principal Place of Business:

2017 ERWIN ROAD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

430 VALENCIA
CORAL GABLES, FL 33134

Current Mailing Address:

2017 ERWIN ROAD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0840963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELF, JULIE
2017 SE ERWIN ROAD
PORT ST. LUCIE, FL 34952 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: PD
Name: WELF, JULIE
Address: 2017 SE ERWIN RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JULIE WELF

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date