2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038857

Entity Name: G.E. KASSAM, INC.

FILED Feb 25, 2010 Secretary of State

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

2590 NW 112TH AVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2590 NW 112TH AVE CORAL SPRINGS, FL 33065

FEI Number: 65-0833631 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:

PIOTRKOWSKI, JOEL S 317 71ST STREET MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KASSAM, ESMAIL H

 Address:
 2590 NW 112TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D

 Name:
 KASSAM, GULSHAN E

 Address:
 2590 NW 112TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ESMAIL KASSAM D 02/25/2010