

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083285

Entity Name: GR FINANCIAL GROUP, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

1000 CORPORATE DRIVE  
# 700  
FORT LAUDERDALE, FL 33334 US

## Current Mailing Address:

1000 CORPORATE DRIVE  
# 700  
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0873738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REKAS, FRANK  
1000 CORPORATE DRIVE  
# 700  
FORT LAUDERDALE, FL 33334 US

## New Principal Place of Business:

5900 N. ANDREWS AVENUE  
# 900  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

5900 N. ANDREWS AVENUE  
# 900  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

REKAS, FRANK  
5900 N. ANDREWS AVENUE  
# 900  
FORT LAUDERDALE, FL 33309 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

04/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: REKAS, FRANK  
Address: 5900 N. ANDREWS AVENUE # 900  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: GRECO, JOANNA  
Address: 5110 NE 26 TER  
City-St-Zip: LIGHTHOUSE PT., FL 33064

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: FRANK REKAS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date