2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106177

Entity Name: GGB ENGINEERING, INC.

FILED Jan 31, 2012 Secretary of State

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

2699 STIRLING RD STE. C-202

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING RD STE. C-202

FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0887885 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:

BLOOM, GARY G
2699 STIRLING RD
SUITE 202

BLOOM, GARY G
2699 STIRLING RD
SUITE C 202

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: GARY G. BLOOM 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLOOM, SANDRA K
Address: 4301 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DC

 Name:
 GLOOM, GARY G

 Address:
 4301 N HILLS DR

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: GARY G. BLOOM DC 01/31/2012