

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03040

Entity Name: GARTNER GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

939 NORTH MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

939 NORTH MAGNOLIA AVE
SUITE B
OCALA, FL 34475 US

Current Mailing Address:

939 NORTH MAGNOLIA AVE
OCALA, FL 34475 US

New Mailing Address:

939 NORTH MAGNOLIA AVE
SUITE B
OCALA, FL 34475 US

FEI Number: 59-3032908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S.
230 NE 25TH AVE
OCALA, FL 32670 US

Name and Address of New Registered Agent:

GARTNER, DONNA
939 N MAGNOLIA AVE
SUITE B
OCALA, FL 34475 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: DONNA GARTNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARTNER, JOHN M SR
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: VP
Name: GARTNER, DONNA
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: SEC
Name: GARTNER, DONNA M
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: TRES
Name: GARTNER, DONNA M
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

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: DONNA GARTNER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date