

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03232

FILED
Feb 01, 2012
Secretary of State

Entity Name: G F I INTERNATIONAL, INC.

Current Principal Place of Business:

819 SW FEDERAL HWY
SUITE # 205
STUART, FL 34994 US

New Principal Place of Business:

819 SW FEDERAL HWY
SUITE # 102
STUART, FL 34994 US

Current Mailing Address:

819 SW FEDERAL HWY
SUITE # 205
STUART, FL 34994 US

New Mailing Address:

3756 SE DOUBLETON DR
STUART, FL 34997 US

FEI Number: 65-0304365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STEVEN S.
3756 SE DOUBLETON DR
STUART, FL 34997 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: P
Name: WOODS, STEVEN S.
Address: 3756 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: VP
Name: WOODS, ANNETTE
Address: 3756 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

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: ANNETTE WOODS

VP

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date