

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61604

Entity Name: G3 SERVICES INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1217 NE 9 ST.
STE. 2
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 480149
FT LAUDERDALE, FL 33348 US

New Principal Place of Business:

1217 NE 9 ST.
STE. 2
POMPANO BEACH, FL 33060 UN

New Mailing Address:

FEI Number: 65-0359401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, GEORGE G
1217 NE 9 ST.
POMPANO BEACH, FL 33062 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: DPV
Name: GROSS, GEORGE G.
Address: 1217 NE 9 ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST
Name: GROSS, GEORGE G.
Address: 1217 NE 9 ST.
City-St-Zip: POMPANO BEACH, FL 33060

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: GEORGE G GROSS

DPV

02/06/2012

Electronic Signature of Signing Officer or Director

Date