

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64415

Entity Name: GLG, INC.

Current Principal Place of Business:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2323661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDWIRTH, GREGORY
141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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

Date

Officer/Director Detail :

Title PD
Name LANDWIRTH, GREGORY
Address 141 COASTAL OAK CIRCLE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VD
Name ULLMANN, LISA L
Address 346 PABLO TERRACE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title STD
Name LANDWIRTH, GARY
Address 523 SWEETSPIRE RIDGE
City-State-Zip: ASHEVILLE NC 28804

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 LANDWIRTH

TREASURER

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date