2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2019
Secretary of State
9057513427CC

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Entity Name: GC&E SYSTEMS GROUP, INC.

Current Principal Place of Business:

5835 PEACHTREE CORNERS EAST
SUITE A
NORCROSS, GA 30092

Current Mailing Address:

5835 PEACHTREE CORNERS EAST
SUITE A
NORCROSS, GA 30092

FEI Number: 58-2468870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	CEO	Title	COO
Name	O'SULLIVAN, DAN	Name	BRISTOL, DENNIS
Address	5835 PEACHTREE CORNERS EAST, SUITE A	Address	5835 PEACHTREE CORNERS EAST, SUITE A
City-State-Zip:	NORCROSS GA 30092	City-State-Zip:	NORCROSS GA 30092
Title	CFO	Title	DIR
Name	SANTACROCE, JOHN CPA	Name	O'SULLIVAN, DAN
Address	5835 PEACHTREE CORNERS EAST SUITE A	Address	5835 PEACHTREE CORNERS EAST SUITE A
City-State-Zip:	NORCROSS GA 30092	City-State-Zip:	NORCROSS GA 30092
Title	DIR	Title	SECRETARY
Name	BRISTOL, DENNIS	Name	FERRELL, ED
Address	5835 PEACHTREE CORNERS EAST SUITE A	Address	5835 PEACHTREE CORNERS EAST SUITE A
City-State-Zip:	NORCROSS GA 30092	City-State-Zip:	NORCROSS GA 30092

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: JOHN SANTACROCE CFO 04/11/2019

Electronic Signature of Signing Officer/Director Detail — Date