

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004692

Entity Name: GC&E SYSTEMS GROUP, INC.

FILED
Apr 17, 2018
Secretary of State
CC7122965725

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
Name O'SULLIVAN, DAN
Address 5835 PEACHTREE CORNERS EAST,
 SUITE A
City-State-Zip: NORCROSS GA 30092

Title COO
Name BRISTOL, DENNIS
Address 5835 PEACHTREE CORNERS EAST,
 SUITE A
City-State-Zip: NORCROSS GA 30092

Title CFO
Name SANTACROCE, JOHN CPA
Address 5835 PEACHTREE CORNERS EAST
 SUITE A
City-State-Zip: NORCROSS GA 30092

Title DIR
Name O'SULLIVAN, DAN
Address 5835 PEACHTREE CORNERS EAST
 SUITE A
City-State-Zip: NORCROSS GA 30092

Title DIR
Name BRISTOL, DENNIS
Address 5835 PEACHTREE CORNERS EAST
 SUITE A
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name FERRELL, ED
Address 5835 PEACHTREE CORNERS EAST
 SUITE A
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, CPA

CFO

04/17/2018

Electronic Signature of Signing Officer/Director Detail

Date