2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001985

Entity Name: GT DISTRIBUTORS OF GEORGIA, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MCFARLAND AVENUE ROSSVILLE, GA 30741

Current Mailing Address: New Mailing Address:

PO BOX 458 ROSVILLE, GA 307410458

FEI Number: 20-5104876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: ST

Name: ORR, DEBORAH S

Address: 2545 BROCKTON DRIVE, SUITE 100

City-St-Zip: AUSTIN, TX 78758

Title: F

Name: ORR, WILLIAM J JR.

Address: 2545 BROCKTON DRIVE, SUITE 100

City-St-Zip: AUSTIN, TX 78758

Title: V

Name: BROWN, TIMOTHY R

Address: 2545 BROCKTON DRIVE, SUITE 100

City-St-Zip: AUSTIN, TX 78758

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: DEBORAH S. ORR ST 01/15/2012