

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076468

Entity Name: G 3 COMMUNICATIONS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4506 MEADOW CLUB DR
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

4506 MEADOW CLUB DR
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 65-0527451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRIERI, DANIEL ESQ.
6302 SW 41ST STREET
MIAMI, FL 33155 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: DPST
Name: MAYER, TIMOTHY A
Address: 4506 MEADOW CLUB DR
City-St-Zip: SUWANEE, GA 30024 US

Title: DV
Name: MAYER, PATRICIA H
Address: 4506 MEADOW CLUB DR
City-St-Zip: SUWANEE, GA 30024 US

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: TIMOTHY A. MAYER

PRES

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date