

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 08, 2011  
Secretary of State

DOCUMENT# F02000002300

Entity Name: GAIN INTERNATIONAL, INC.

**Current Principal Place of Business:**

221 N. FIGUEROA STREET, SUITE 1200  
LOS ANGELES, CA 90012

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: GENERAL COUNSEL'S OFFICE  
100 LAKE HART DRIVE-3500  
ORLANDO, FL 32832

**New Mailing Address:**

FEI Number: 95-4578963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: ZOOK, DUANE E  
Address: 660 INTERNATIONAL PARKWAY, SUITE 100  
City-St-Zip: RICHARDSON, TX 75081 US

Title: CFO  
Name: TJERNAGEL, MARK  
Address: 100 LAKE HART DRIVE - 3900  
City-St-Zip: ORLANDO, FL 328320100

Title: COO  
Name: RAGAN, RICK  
Address: 660 INTERNATIONAL PARKWAY, SUITE 100  
City-St-Zip: RICHARDSON, TX 75081

Title: S  
Name: HAUER, SALLY E  
Address: 100 LAKE HART DRIVE -3500  
City-St-Zip: ORLANDO, FL 328320100

Title: D  
Name: SELLERS, STEVE  
Address: 100 LAKE HART DR 2100  
City-St-Zip: ORLANDO, FL 32932

Title: D  
Name: GAUTHIER, MARK A  
Address: 100 LAKE HART DR - 2600  
City-St-Zip: FT. WORTH, TX 76114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY E. HAUER

SEC

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date