

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2012
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:

2001 WEST PLANO PARKWAY
SUITE 2200
PLANO, TX 75075

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: RAGAN, RICK
Address: 2001 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

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

Title: D
Name: SELLERS, STEVE C
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

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

Title: D
Name: GAUTHIER, MARK A
Address: 100 LAKE HART DRIVE - 2600
City-St-Zip: ORLANDO, FL 328320100

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date