

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043365

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUNTHER COMMUNICATION, INC.

Current Principal Place of Business:

3029 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

3029 BRICKELL AVE
MIAMI, FL 33129

Current Mailing Address:

475 NE 50 TERR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3671794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D ESQ.
2199 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASHLEY, CARYL A E
Address: 308 EAST BAY ST.
City-St-Zip: NASSAU, THE BAHAMAS,

Title: SD () Delete
Name: SARIOL, MARIA D
Address: 2199 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Delete
Name: LEWIS, D. MICHAEL
Address: 475 NE 50TH TERR
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SARIOL

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date