

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003663

Entity Name: GALL CORPORATION

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2710 THOMES AVE
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
#51-246
MIAMI, FL 33131

New Mailing Address:

1000 VENETIAN WAY
#104
MIAMI, FL 33139

FEI Number: 20-2485581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXEX INC.
1000 VENETIAN WAY
#104
MIAMI, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: ANSTISS, L
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

Title: VPS
Name: SMEJDA, L
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

Title: TVP
Name: BOYTSOVA, M
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

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: L. SMEJDA

S

05/01/2010

Electronic Signature of Signing Officer or Director

Date