2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189966

Entity Name: S. GARTNER & CO., INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1249 W. DUVAL ST.

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

P.O. BOX 551260

JACKSONVILLE, FL 322551260 US

FEI Number: 59-0780277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSBACHER & SCHNEIDER PA 5150 BELFORT ROAD BUILDING 100 JACKSONVILLE, FL 32256 US

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: PSTD

Name: GARTNER, BRIAN L Address: P.O. BOX 2204

City-St-Zip: JACKSONVILLE, FL 322032204

Title: VSTD

Name: GARTNER, MICHAEL S Address: P.O. BOX 2204

City-St-Zip: JACKSONVILLE, FL 322032204

Title: D

Name: GINSBERG, LINDA G Address: P.O. BOX 2204

City-St-Zip: JACKSONVILLE, FL 322032204

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: BRIAN L GARTNER P 02/20/2012