2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334807

Entity Name: GALE PORTER, INC.

FILED Apr 26, 2011 Secretary of State

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

4021 N. ARMENIA AVENUE 101

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273298 TAMPA, FL 33688 US

FEI Number: 59-1219388 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:

PORTER,R GALE, JR. 500 EAST KENNEDY SUITE 200. TAMPA, FL 33602 US PORTER,R GALE, JR. 4830 WEST KENNEDY BLVD SUITE 475 TAMPA, FL 33609 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PORTER, RICHARD GALE
Address: 2513 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S

Name: PORTER, JERRY G.
Address: 2513 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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: RICHARD GALE PORTER P 04/26/2011