

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483152

Entity Name: GAIN, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3314 NW 52ND PLACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

12200 BROAD RIVER ROAD
LITTLE MOUNTAIN, SC 29075 US

Current Mailing Address:

12200 BROAD RIVER RD
LITTLE MOUNTAIN, SC 29075 US

New Mailing Address:

FEI Number: 59-1632901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, NELL R
206 W ORANGE ST
APT 19
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

WASHINGTON, ANN
3314 NW 52ND PLACE
GAINESVILLE, FL 32605 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: ANN WASHINGTON

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: WASHINGTON, NELL R.,
Address: 206 W ORANGE ST APT 19
City-St-Zip: DAVENPORT, FL 33837

Title: SD () Delete
Name: WASHINGTON, ANN,
Address: 3314 NW 52ND PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DP () Delete
Name: WASHINGTON, ROBERT JR.
Address: 434 BYNUM ACRES DR
City-St-Zip: ANNISTON, AL 36201

Title: DT () Delete
Name: WASHINGTON, PETER,
Address: 12200 BROAD RIVER RD
City-St-Zip: LITTLE MTN, SC 29075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WASHINGTON, NELL R.,
Address: 208 W. ORANGE ST.
City-St-Zip: DAVENPORT, FL 33837

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

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

Title: VPDT (X) Change () Addition
Name: WASHINGTON, PETER,
Address: 12200 BROAD RIVER RD
City-St-Zip: LITTLE MTN, SC 29075

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: PETER WASHINGTON

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date