

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635871

FILED
Jul 20, 2010
Secretary of State

Entity Name: GULFSTREAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

26719 PLEASANT PARK RD
STE 200
CONIFER, CO 80433

New Principal Place of Business:

Current Mailing Address:

26719 PLEASANT PARK RD
STE 200
CONIFER, CO 80433

New Mailing Address:

FEI Number: 59-2017992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY II, DAVID C
4149 NW 43RD PL
COCONUT CREEK, FL 333073 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENNESSY, DAVID C.
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: S
Name: HENNESSY, MARGARET C.
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: T
Name: YELLEN, HOLLY
Address: 125 WAGON TONGUE RD
City-St-Zip: BAILEY, CO 80421

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: HOLLY YELLEN

TREA

07/20/2010

Electronic Signature of Signing Officer or Director

Date