

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 826673

FILED
Nov 06, 2008
Secretary of State

Entity Name: GE CAPITAL COMMERCIAL INC.

Current Principal Place of Business:

450 MAMARONECK AVENUE
HARRISON, NY 10528 US

New Principal Place of Business:

6510 MILLROCK DRIVE
SUITE 200
HOLLADAY, UT 84121 US

Current Mailing Address:

C/O LICENSING
P.O. BOX 30509
TAMPA, FL 336313226

New Mailing Address:

6510 MILLROCK DRIVE
SUITE 200
HOLLADAY, UT 84121 US

FEI Number: 13-2640703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D P () Delete
Name: COOK, ROBERT
Address: 3950 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: CARFI, TIMOTHY
Address: 6510 MILLROCK DRIVE
City-St-Zip: HOLLADAY, UT 84121 US

Title: D VP () Change (X) Addition
Name: KIEFFER, KARL E
Address: 6510 MILLROCK DRIVE
City-St-Zip: HOLLADAY, UT 84121 US

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: TIMOTHY CARFI

D P

11/06/2008

Electronic Signature of Signing Officer or Director

Date