

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826673

FILED
Mar 26, 2009
Secretary of State

Entity Name: GE CAPITAL COMMERCIAL INC.

Current Principal Place of Business:

6510 MILLROCK DRIVE
SUITE 200
HOLLADAY, UT 84121 US

New Principal Place of Business:

Current Mailing Address:

6510 MILLROCK DRIVE
SUITE 200
HOLLADAY, UT 84121 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLI, TIMOTHY
Address: 6510 MILLROCK DRIVE, SUITE 200
City-St-Zip: HOLLADAY, UT 84121 US

Title: SEC (X) Change () Addition
Name: WERNER, PAUL
Address: 6510 MILLROCK DRIVE, SUITE 200
City-St-Zip: HOLLADAY, UT 84121 US

Title: CFO () Change (X) Addition
Name: MILLARD, ROBERT C III
Address: 6510 MILLROCK DRIVE, SUITE 200
City-St-Zip: HOLLADAY, UT 84121 US

Title: DIR () Change (X) Addition
Name: KIEFFER, KARL EDWARD
Address: 6510 MILLROCK DRIVE, SUITE 200
City-St-Zip: HOLLADAY, UT 84121 US

Title: DIR () Change (X) Addition
Name: CARLI, TIMOTHY
Address: 6510 MILLROCK DRIVE, SUITE 200
City-St-Zip: HOLLADAY, UT 84121 US

Title: DIR () Change (X) Addition
Name: WERNER, PAUL
Address: 6510 MILLROCK DRIVE, SUITE 200
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: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date