

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826673

FILED  
Apr 12, 2010  
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: PD  
Name: CARFI, TIMOTHY  
Address: 6510 MILLROCK DRIVE, SUITE 200  
City-St-Zip: HOLLADAY, UT 84121 US

Title: SEC  
Name: MEEHAN, MICHAEL  
Address: 6510 MILLROCK DRIVE, SUITE 200  
City-St-Zip: HOLLADAY, UT 84121 US

Title: CFOD  
Name: MILLARD, ROBERT C III  
Address: 6510 MILLROCK DRIVE, SUITE 200  
City-St-Zip: HOLLADAY, UT 84121 US

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

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: KELLY LETTMANN

POA

04/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date