

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001266

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** GALLINA MANAGEMENT, INC.

**Current Principal Place of Business:**

8500 GREENWAY BLVD  
SUITE 200  
MIDDLETON, WI 53562

**New Principal Place of Business:**

**Current Mailing Address:**

8500 GREENWAY BLVD  
SUITE 200  
MIDDLETON, WI 53562

**New Mailing Address:**

**FEI Number:** 39-1600451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NH BUSINESS SERVICES, INC.  
2070 RINGLING BOULEVARD  
SARASOTA, FL 34237 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:** CEO  
**Name:** GALLINA, JOSEPH R  
**Address:** 8500 GREENWAY BLVD., #200  
**City-St-Zip:** MIDDLETON, WI 53562

**Title:** PRES  
**Name:** ENZENROTH, CRAIG  
**Address:** 6237 OAK HOLLOW DR  
**City-St-Zip:** OREGON, WI 53575

**Title:** VPST  
**Name:** HENDRICKSON, DAWN  
**Address:** W11084 MCDONALD WOODS ROAD  
**City-St-Zip:** LODI, WI 53555

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:** JOSEPH R. GALLINA

CEO

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date