

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000463

FILED
Apr 27, 2009
Secretary of State

Entity Name: GALLINA CORPORATION

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: 39-1589993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S ESQ.
720 SOUTH ORANG AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 US

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: MARK C. HANEWICH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GALLINA, JOSEPH R
Address: 8500 GREENWAY BLVD, SUITE 200
City-St-Zip: MIDDLETON, WI 53562

Title: P () Delete
Name: ENZENROTH, CRAIG B
Address: 6237 OAK HOLLOW DRIVE
City-St-Zip: OREGON, WI 53575

Title: ST () Delete
Name: HENDRICKSON, DAWN
Address: W11084 MCDONALD WOODS ROAD
City-St-Zip: LODI, WI 53555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: HENDRICKSON, DAWN
Address: W11084 MCDONALD WOODS ROAD
City-St-Zip: LODI, WI 53555

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: JOSEPH R. GALLINA

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date