

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000463

FILED
Feb 07, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: ENZENROTH, CRAIG B
Address: 6237 OAK HOLLOW DRIVE
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

02/07/2011

Electronic Signature of Signing Officer or Director

Date