2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000713

Entity Name: GWN MARKETING, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11440 NORTH JOG ROAD STE. 101

PALM BEACH GARDENS, FL 334181766

Current Mailing Address: New Mailing Address:

11440 NORTH JOG ROAD STE. 101

PALM BEACH GARDENS, FL 334181766

FEI Number: 20-0169454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALSH, JOHN P

Address: 11440 NORTH JOG ROAD, STE. 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP

Name: WALSH, DENIS

Address: 11440 NORTH JOG ROAD, STE. 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT

Name: MONTEIRO, MARIO

Address: 11440 NORTH JOG ROAD, STE. 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: WALSH, MARY T

Address: 11440 NORTH JOG ROAD, STE. 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VF

Name: RITTMAN, BARRY

Address: 11440 NORTH JOG ROAD, STE. 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIO MONTEIRO VPT 02/17/2011