

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 21, 2010
Secretary of State

Entity Name: GULFSTREAM CAPITAL SOUTHEAST CORP.

Current Principal Place of Business:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433

New Principal Place of Business:

Current Mailing Address:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433

New Mailing Address:

FEI Number: 20-1662745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, K. MICHAEL
2701 W. BUSCH BLVD, #108
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HARKEY, K. MICHAEL
8108 OLD HIXON ROAD
SUITE 102
TAMPA, FL 33626 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:

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HENNESSEY, DAVID C
Address: 1700 SOUTH OCEAN BOULEVARD. PENTHOUSE A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: EV
Name: HARKEY, K. MICHAEL
Address: 8108 OLD HIXON ROAD, SUITE 102
City-St-Zip: TAMPA, FL 33626

Title: PC
Name: STEVENSON, T. CRAIG
Address: 1203 DE LA VINA STREET
City-St-Zip: SANTA BARBARA, CA 93101

Title: S
Name: STANISLAW, CAROL H
Address: 26719 PLEASANT PARK ROAD SUITE 200
City-St-Zip: CONIFER, CO 80433

Title: T
Name: YELLEN, HOLLY M
Address: 125 WAGON TONGUE RD
City-St-Zip: BAILEY, CO 80421

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: CAROL H. STANISLAW

S

07/21/2010

Electronic Signature of Signing Officer or Director

Date