

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004071

Entity Name: GLL US RETAIL CORP.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

101 EISENHOWER PARKWAY
C/O THE SCHONBRAUN MCCANN GROUP
ROSELAND, NJ 07068

New Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

Current Mailing Address:

101 EISENHOWER PARKWAY
C/O THE SCHONBRAUN MCCANN GROUP
ROSELAND, NJ 07068

New Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

FEI Number: 20-4831095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: GEORG, DIETMAR
Address: 200 SOUTH ORANGE AVE. STE. A20
City-St-Zip: ORLANDO, FL 32801

Title: DVST () Delete
Name: CUNNINGHAM, JAMES H. JR.
Address: 1981 N. BROADWAY, STE. 330
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS () Delete
Name: CUMMINGHAM, J. GREER JR.
Address: 1600 DIVISION ST., STE. 700
City-St-Zip: NASHVILLE, TN 37203

Title: VP () Delete
Name: RIME, EDWARD
Address: 200 SOUTH ORANGE AVE, STE. 1920
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: CUMMINGS, J. GREER JR.
Address: 1600 DIVISION ST., STE. 700
City-St-Zip: NASHVILLE, TN 37203

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

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: JAMES H. CUNNINGHAM, JR

DVST

04/01/2009

Electronic Signature of Signing Officer or Director

Date