

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005138

FILED
Mar 28, 2008
Secretary of State

Entity Name: GREAT WALL CAPITAL CORPORATION

Current Principal Place of Business:

4409 SONOMA CIR.
NICEVILLE, FL 32578

New Principal Place of Business:

4421 COMMONS DR., E, SUITE 182
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DR., E, SUITE 182
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8836431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 E. HWY. 20, SUITE 211
NICEVILLE, FL 32578 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: P () Delete
Name: MCDERMIT, JOHN H
Address: 4409 SONOMA CIR.
City-St-Zip: NICEVILLE, FL 32578

Title: VST () Delete
Name: BALLARD, GENE
Address: 4411 SONOMA CIR.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMIT, JOHN H
Address: 4421 COMMONS DR., E, SUITE 182
City-St-Zip: DESTIN, FL 32541

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: JOHN MCDERMIT

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date