

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005267

FILED
Mar 22, 2011
Secretary of State

Entity Name: GILLINGHAM & ASSOCIATES, INC.

Current Principal Place of Business:

8501 TURNPIKE CIRCLE
SUITE 200
WESTMINSTER, CO 80031

New Principal Place of Business:

8501 TURNPIKE DRIVE, UNIT 200
WESTMINSTER, CO 80031 US

Current Mailing Address:

ONE BALA PLAZA, SUITE 100
BALA CYNWYD, PA 19004

New Mailing Address:

8501 TURNPIKE DRIVE, UNIT 200
WESTMINSTER, CO 80031 US

FEI Number: 84-1181504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAGUIRE, JAMES J JR
Address: 8501 TURNPIKE DRIVE, UNIT 200
City-St-Zip: WESTMINSTER, CO 80031 US

Title: VP
Name: BARNHOLT, JOSEPH P
Address: 8501 TURNPIKE DRIVE, UNIT 200
City-St-Zip: WESTMINSTER, CO 80031 US

Title: ST
Name: KELLER, CRAIG P
Address: 8501 TURNPIKE DRIVE, UNIT 200
City-St-Zip: WESTMINSTER, CO 80031 US

Title: DIR
Name: GILLINGHAM, THOMAS S
Address: 8501 TURNPIKE DRIVE, UNIT 200
City-St-Zip: WESTMINSTER, CO 80031 US

Title: DIR
Name: GILLINGHA, DARLENE D
Address: 8501 TURNPIKE DRIVE, UNIT 200
City-St-Zip: WESTMINSTER, CO 80031 US

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: KELLY LETTMANN

POA

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date