2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003362

Entity Name: GILL CAPITAL PARTNERS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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600 S. CHERRY ST., SUITE 800 DENVER, CO 80246

Current Mailing Address: New Mailing Address:

600 S. CHERRY ST., SUITE 800 **DENVER, CO 80246**

FEI Number: 84-0920092 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:

ANTONIO ROMERO, BERNARDO 2655 LE JUENE RD. SUITE 902 CORAL GABLES, FL 33134 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:

O'BRIEN, JAMES Name:

600 S. CHERRY ST., SUITE 800 Address:

City-St-Zip: DENVER, CO 80246

Title: VP/S

Name: WINSLOW, JOHN

Address: 600 S. CHERRY ST., SUITE 800

DENVER, CO 80246 City-St-Zip:

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: JAMES O'BRIEN **PRES** 01/04/2012