

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001394

Entity Name: GALIC BROTHERS, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

250 EAST FIFTH STREET  
CINCINNATI, OH 45202 US

## New Principal Place of Business:

301 E 4TH STREET  
CINCINNATI, OH 45202 US

## Current Mailing Address:

250 EAST FIFTH STREET  
CINCINNATI, OH 45202 US

## New Mailing Address:

301 E 4TH STREET  
15TH FLOOR  
CINCINNATI, OH 45202 US

FEI Number: 31-1391777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUBAN, KEN  
OCEAN REEF CLUB  
35 OCEAN REEF DR., STE 200  
KEY LARGO, FL 33037 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: P/D  
Name: FULLER, VICTOR L  
Address: TWO ALHAMBRA PLAZA SUITE 1280  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V/D  
Name: FULLER, STEPHEN M  
Address: TWO ALHAMBRA PLAZA SUITE 1280  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: VONDERHAAR, DANIEL J  
Address: 301 E 4TH STREET  
City-St-Zip: CINCINNATI, OH 45202 US

Title: V/T  
Name: MILIANO, CHRISTOPHER P  
Address: 301 E 4TH STREET  
City-St-Zip: CINCINNATI, OH 45202 US

Title: AT  
Name: MISCHELL, THOMAS E  
Address: 301 E 4TH STREET  
City-St-Zip: CINCINNATI, OH 45202 US

Title: S  
Name: LUBAN, KENNETH A  
Address: 35 OCEAN REEF DRIVE SUITE 200  
City-St-Zip: KEY LARGO, FL 33037 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: THOMAS E MISCHELL

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date