

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006176

Entity Name: 3944 W. GULF, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

414 N. ORLEANS
SUITE 202
CHICAGO, IL 60654

New Principal Place of Business:

414 N. ORLEANS STREET
SUITE 202
CHICAGO, IL 60654

Current Mailing Address:

414 N. ORLEANS
SUITE 202
CHICAGO, IL 60654

New Mailing Address:

414 N. ORLEANS STREET
SUITE 202
CHICAGO, IL 60654

FEI Number: 36-4208061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, ROBERT L III
2340 PERIWINKLE WAY, STE. J-3
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

ROBERT, RATLIFF L III
2340 PERIWINKLE WAY
SUITE J-3
SANIBEL ISLAND, FL 33957 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: ROBERT RATLIFF

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST
Name: MARKS, PAUL
Address: 414 N. ORLEANS, SUITE 202
City-St-Zip: CHICAGO, IL 60654

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: PAUL MARKS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date