

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006176

Entity Name: 3944 W. GULF, INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

414 N. ORLEANS STREET  
SUITE 202  
CHICAGO, IL 60654

## New Principal Place of Business:

400 W ERIE ST  
SUITE 401  
CHICAGO, IL 60654

## Current Mailing Address:

414 N. ORLEANS STREET  
SUITE 202  
CHICAGO, IL 60654

## New Mailing Address:

400 W ERIE ST  
SUITE 401  
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:

ROBERT, RATLIFF L III  
2340 PERIWINKLE WAY  
SUITE J-3  
SANIBEL ISLAND, FL 33957 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: CPST  
Name: MARKS, PAUL  
Address: 400 W ERIE ST. SUITE 401  
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

04/22/2011

Electronic Signature of Signing Officer or Director

Date