

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006176

Entity Name: 3944 W. GULF, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

400 W ERIE ST
SUITE 401
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

400 W ERIE ST
SUITE 401
CHICAGO, IL 60654

New Mailing Address:

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

03/09/2012

Electronic Signature of Signing Officer or Director

Date