

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003632

Entity Name: GILDERFLUKE & CO., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 202
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

205 S FLOWER STREET
BURBANK, CA 91502

New Mailing Address:

FEI Number: 95-4640559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RICHARD
7041 GRAND NATIONAL DRIVE
SUITE 202
ORLANDO, FL 32819 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
Name: MOBLEY, DOUGLAS C
Address: 205 S. FLOWER STREET
City-St-Zip: BURBANK, CA 91502

Title: V
Name: ROWLEY, CAROLYN
Address: 205 S. FLOWER STREET
City-St-Zip: BURBANK, CA 91502

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: CAROLYN ROWLEY

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date