2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003632

Entity Name: GILDERFLUKE & CO., INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7041 GRAND NATIONAL DRIVE SUITE 202 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

205 S FLOWER STREET BURBANK, CA 91502

FEI Number: 95-4640559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, RICHARD 7041 GRAND NATIONAL DRIVE SUITE 202 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 VP 03/14/2012