

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H94100

Entity Name: GUNNALLEN FINANCIAL, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

5002 W. WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5002 W. WATERS AVE
TAMPA, FL 33634

New Mailing Address:

P.O. BOX 172427
TAMPA, FL 33672

FEI Number: 59-2624567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, DONALD J JR
5002 W WATERS AVE
TAMPA, FL 33634 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: CFO
Name: FREDERICK, KRAUS O CFO
Address: 4509 BEACH PARK DR
City-St-Zip: TAMPA, FL 33607

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: FREDERICK KRAUS

CFO

07/29/2010

Electronic Signature of Signing Officer or Director

Date