

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94100

Entity Name: GUNNALLEN FINANCIAL, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

5002 W. WATERS AVE  
TAMPA, FL 33634

## New Principal Place of Business:

1000 S. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

P.O. BOX 172427  
TAMPA, FL 33672

## New Mailing Address:

1000 S. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33316 US

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:

SONEET R. KAPILA, LIQUIDATING AGENT  
1000 SOUTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33316 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: SONEET R. KAPILA, LIQUIDATING AGENT

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: LA  
Name: SONEET R. KAPILA, LIQUIDATING AGENT  
Address: 1000 SOUTH FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: SONEET R. KAPILA, LIQUIDATING AGENT

LA

04/13/2011

Electronic Signature of Signing Officer or Director

Date