

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94100

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** GUNNALLEN FINANCIAL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-2624567      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date