

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045831

FILED
Apr 12, 2011
Secretary of State

Entity Name: GULFSTREAM CONNECTION, INC.

Current Principal Place of Business:

1550 SW 43RD STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1550 SW 43RD STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 90-0111208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD, 4TH FLOOR
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

HACKETT, DAVID F
3201 GRIFFIN ROAD, 4TH FLOOR
DANIA BEACH, FL 33312 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: DAVID F. HACKETT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKETT, DAVID F
Address: 1550 SW 43RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: GM
Name: JONGEWAARD DE BOER, FERNANDA
Address: 1550 SW 43RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DAVID F. HACKETT

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date