

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102354

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALLAGHER SOLUTIONS, INC.

Current Principal Place of Business:

2195 HIGHWAY A1A
UNIT 202
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

3260 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

2195 HIGHWAY A1A
UNIT 202
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

3260 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

FEI Number: 37-1475479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DONALD J
2195 HIGHWAY A1A
UNIT 202
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

GALLAGHER, DONALD J
3260 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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: DONALD J. GALLAGHER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, DONALD J
Address: 3260 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: GALLAGHER, JEANETTE P
Address: 3260 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 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: DONALD J. GALLAGHER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date