

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131306

FILED
Feb 15, 2011
Secretary of State

Entity Name: GAIL FORCE PROTECTION, INC.

Current Principal Place of Business:

17614 ASHLEY DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3716 EAST 3RD STREET
PANAMA CITY, FL 32401

Current Mailing Address:

17614 ASHLEY DR.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3716 EAST 3RD STREET
PANAMA CITY, FL 32401

FEI Number: 90-0137276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHTIO, JACOB S
17614 ASHLEY DR.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

RAFFIELD, JAMES S
1540 DONNA AVE
PANAMA CITY, FL 32404 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: JAMES S RAFFIELD

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RAFFIELD, JAMES S
Address: 1540 DONNA AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: VS
Name: LEHTIO, JACOB S
Address: 914 DOLPHIN HARBOUR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JAMES S RAFFIELD

O

02/15/2011

Electronic Signature of Signing Officer or Director

Date