

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131306

FILED
Apr 10, 2012
Secretary of State

Entity Name: GAIL FORCE PROTECTION, INC.

Current Principal Place of Business:

3716 EAST 3RD STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3716 EAST 3RD STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 90-0137276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: O
Name: RAFFIELD, NANCY J
Address: 1540 DONNA AVE
City-St-Zip: PANAMA CITY, FL 32404

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date