

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131401

FILED
Feb 17, 2011
Secretary of State

Entity Name: GAIL HOLDING CORPORATION

Current Principal Place of Business:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1697161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LISA L
4300 N. UNIVERSITY DR., STE. B-200
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

DANIELS, LISA L
123 NW 13TH ST
312
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KUHN, GAIL
Address: 1725 N. UNIVERSITY DR., STE. 440
City-St-Zip: CORAL SPRINGS, FL 33071

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: GAIL KUHN

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date