

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028423

FILED
Jan 07, 2010
Secretary of State

Entity Name: GIBRALTAN FINANCIAL INC.

Current Principal Place of Business:

455 DOUGLAS AVE
SUITE 2155-18
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

455 DOUGLAS AVE
SUITE 2155-18
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 41-2028074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRIDGE, DANIEL
401 BAYLOR AVE
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BALDRIDGE, DANIEL
Address: 401 BAYLOR AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T
Name: SMETHERS, LINDA
Address: 6502 HUGH CT
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: ELWELL, MARISOL
Address: 8188 LEAPWOOD ENVILLE RD
City-St-Zip: ADAMSVILLE, TN 38310

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: DANIEL BALDRIDGE

PS

01/07/2010

Electronic Signature of Signing Officer or Director

Date