2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052529

Entity Name: GAIN ASSET GROUP, INC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2771 VISTA PARKWAY WEST PALM BEACH, FL 33411 US **New Mailing Address: Current Mailing Address:** 2771 VISTA PARKWAY WEST PALM BEACH, FL 33411 US FEI Number: 20-4681276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUNSVOLD, THAYNE M BRUNSVOLD, THAYNE M 4691 MANDERLY DR 4691 MANDERLY DR WELLINGTON, FL 33467 US WELLINGTON, FL 33449 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: 05/21/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 BRUNSVOLD, THAYNE M
 Name:

 Address:
 4691 MANDERLY DR
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:BINAGHI, GARYName:BRUNSVOLD, JODIAddress:11711 BAY BREEZE CTAddress:2771 VISTA PKWY F9City-St-Zip:WELLINGTON, FL 33414City-St-Zip:WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JODI BRUNSVOLD VP 05/21/2009