

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033832

FILED
Jan 12, 2009
Secretary of State

Entity Name: EURO INTERNATIONAL FINANCING, INC.

Current Principal Place of Business:

18401 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

7440 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

18401 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

7440 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

FEI Number: 65-0800487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIR.
UNIT C
PORT CHARLOTTE, FL 33948 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: MIKO P. GUNDERSON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GUNDERSON, MIKO P
Address: 18401 MURDOCK CIR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUNDERSON, MIKO P
Address: 7440 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VPTD () Change (X) Addition
Name: GUNDERSON, GIAN M
Address: 7440 RIVERSIDE DR.
City-St-Zip: PUNTA GORDA, FL 33982

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: MIKO P. GUNDERSON

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date