

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43806

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE GALLAGHER GROUP INC.

Current Principal Place of Business:

16940 BAY STREET #507(N)
JUPITER, FL 33477

New Principal Place of Business:

16940 BAY STREET
#507(N)
JUPITER, FL 33477 US

Current Mailing Address:

16940 BAY STREET #507(N)
JUPITER, FL 33477 US

New Mailing Address:

16940 BAY STREET
#507(N)
JUPITER, FL 33477 US

FEI Number: 65-0321200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN J
16940 BAY S. 507
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GALLAGHER, JOHN J
16940 BAY STREET
507
JUPITER, FL 33477 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: JOHN J. GALLAGHER

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: GALLAHER, JOHN J
Address: 16940 BAY STREET - #507(N)
City-St-Zip: JUPITER, FL 33477 US

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: JOHN J. GALLAGHER

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04/21/2010

Electronic Signature of Signing Officer or Director

Date