

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001394

Entity Name: GALIC BROTHERS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

250 EAST FIFTH STREET
CINCINNATI, OH 45202 US

New Principal Place of Business:

301 E 4TH STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

250 EAST FIFTH STREET
CINCINNATI, OH 45202 US

New Mailing Address:

301 E 4TH STREET
15TH FLOOR
CINCINNATI, OH 45202 US

FEI Number: 31-1391777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KEN
OCEAN REEF CLUB
35 OCEAN REEF DR., STE 200
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: FULLER, VICTOR L
Address: TWO ALHAMBRA PLAZA SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V/D
Name: FULLER, STEPHEN M
Address: TWO ALHAMBRA PLAZA SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: VONDERHAAR, DANIEL J
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V/T
Name: MILIANO, CHRISTOPHER P
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AT
Name: MISCHELL, THOMAS E
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: S
Name: LUBAN, KENNETH A
Address: 35 OCEAN REEF DRIVE SUITE 200
City-St-Zip: KEY LARGO, FL 33037 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: THOMAS E MISCHELL

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date