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| No. C 130873 | | Due no later than Oct 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GWN SECURITIES, INC. MARIO MONTEIRO 11440 NORTH JOG ROAD, STE 101 PALM BEACH GARDENS FL 33418-1766 USA | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | DENIS S. WALSH | 11440 NORTH JOG ROAD, STE. 101 | PALM BEACH GARDENS | FL | USA | 33418-1766 |
| SECRETARY | MARY T. WALSH | 11440 NORTH JOG ROAD, STE. 101 | PALM BEACH GARDENS | FL | USA | 33418-1766 |
| DIRECTOR | DENIS S. WALSH | 11440 NORTH JOG ROAD, STE. 101 | PALM BEACH GARDENS | FL | USA | 33418-1766 |
| DIRECTOR | JOHN P. WALSH | 11440 NORTH JOG ROAD, STE 101 | PALM BEACH GARDENS | FL | USA | 33418-1766 |
| TREASURER | MARIO MONETEIRO | 11440 NORTH JOG ROAD, STE. 101 | PALM BEACH GARDENS | FL | USA | 33418-1766 |
| 5. Organized Under the Laws of: FL C 130873 | | 6. Annual Report must be signed.* Signature: Mario Monteiro Name (type or print): Mario Monteiro Date: 08/16/2012 Title: Treasurer | | | | |
| Processed 08/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |