

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126495

Entity Name: GSSI, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

2332 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2332 STOCKTON DRIVE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

P. O. BOX 9119
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 20-0366964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESNIAK, MICHAEL
2332 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LESNIAK, MICHAEL
2332 STOCKTON DRIVE
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: LESNIAK, MICHAEL
Address: 2332 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S/T
Name: LESNIAK, MICHAEL
Address: 2332 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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: MICHAEL J LESNIAK

Electronic Signature of Signing Officer or Director

PVP

02/27/2011

Date