

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020138

Entity Name: GSI EXECUTIVE SEARCH INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 20-2307613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOARE, CHARLES E
649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344 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: ST
Name: HOARE, CHARLES
Address: 649 WAUKEENAH PLANTATION ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: P
Name: FARRELL, RICHARD M
Address: P.O. BOX 55877
City-St-Zip: ST. PETERSBURG, FL 33732 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: CHARLES E, HOARE

ST

02/05/2011

Electronic Signature of Signing Officer or Director

Date