2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020138

Entity Name: GSI EXECUTIVE SEARCH INC.

FILED
Apr 23, 2015
Secretary of State
CC8659278282

Current Principal Place of Business:

3146 MAPLE ST NE

ST PETERSBURG, FL 33704

Current Mailing Address:

31476 MAPLE ST NE

ST PETERSBURG, FL 33704 US

FEI Number: 20-2307613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, RICHARD M 3146 MAPLE ST NE ST PETERSBURG, FL 33704 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: RICHARD M FARRELL 04/23/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

TitlePTitleSECRETARY, / TREASURERNameFARRELL, RICHARD MNameFARRELL, CYNTHIA LAddressP.O. BOX 55877Address3146 MAPLE ST NECity-State-Zip:ST. PETERSBURG FL 33732City-State-Zip:ST PETERSBURG FL 33704

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: RICHARD M FARRELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2015

Date

Date