

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020138

Entity Name: GSI EXECUTIVE SEARCH INC.

Current Principal Place of Business:

649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344

Current Mailing Address:

649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344 US

FEI Number: 20-2307613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOARE, CHARLES E
649 WAUKEENAH PLANTATION ROAD
MONTICELLO, FL 32344 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

Date

Officer/Director Detail :

Title ST
Name HOARE, CHARLES
Address 649 WAUKEENAH PLANTATION ROAD
City-State-Zip: MONTICELLO FL 32344

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

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

SECRETARY-TREASURER 01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date