

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002291

**Entity Name:** GSM (RETAIL), INC.

**Current Principal Place of Business:**

117 WATERWORKS WAY  
IRVINE, CA 92618

**Current Mailing Address:**

117 WATERWORKS WAY  
IRVINE, CA 92618

**FEI Number:** 43-1979454

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO  
Name            MEYERS, PETER  
Address        117 WATERWORKS WAY  
City-State-Zip: IRVINE CA 92618

Title            CFO  
Name            LEASURE, EDWARD  
Address        117 WATERWORKS WAY  
City-State-Zip: IRVINE CA 92618

*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:** EDWARD LEASURE

**CFO**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date