2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005288

Entity Name: GSE FOOTBALL, INC.

Current Principal Place of Business:

276 5TH AVE STE 711 NEW YORK, NY 10001

Current Mailing Address:

276 5TH AVE STE 711 NEW YORK, NY 10001

FEI Number: 84-4331856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 S PINE ISLAND RD 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

FILED Mar 21, 2024

Secretary of State

6337536886CC

Officer/Director Detail:

TitleCHAIRMANTitleCEO, DIRECTORNameMEIDAR, LIADNamePRINCIPE, MICHAELAddress33 CAVENDISH SQUAREAddress276 5TH AVE STE 711City-State-Zip:LONDON W1G 0PWCity-State-Zip: NEW YORK NY 10001

TitleDIRECTORTitleDIRECTORNameCASSELS, DAVIDNameLIHN, WILSON

Address 33 CAVENDISH SQUARE Address 33 CAVENDISH SQUARE

City-State-Zip: LONDON ENGLAND W1G 0PW City-State-Zip: LONDON ENGLAND W1G 0PW

Title CFO, SECRETARY

Name TAYLOR, ERIC

Address 276 5TH AVE STE 711

City-State-Zip: NEW YORK NY 10001

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 PRINCIPE

CEO

03/21/2024