

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003234

FILED
Mar 08, 2012
Secretary of State

Entity Name: GIBSON TECHNICAL SERVICES, INC.

Current Principal Place of Business:

230 MOUNTAIN BROOK COURT
CANTON, GA 30115

New Principal Place of Business:

Current Mailing Address:

230 MOUNTAIN BROOK COURT
CANTON, GA 30115

New Mailing Address:

FEI Number: 58-2067079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DV
Name: GIBSON, STUART V
Address: 1850 TRINITY CHURCH ROAD
City-St-Zip: CANTON, GA 30115

Title: DV
Name: MCCracken, Michael E
Address: 2060 CRYSTAL LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CEOS
Name: GIBSON, STUART V
Address: 1850 TRINITY CHURCH ROAD
City-St-Zip: CANTON, GA 30115

Title: CFO
Name: MOORE, ROBERT G
Address: 306 ORCHARD WALK
City-St-Zip: CANTON, GA 30114

Title: COO
Name: MARTIN, JON A
Address: 300 GRAMERCY PLACE
City-St-Zip: CANTON, GA 30115

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: ROBERT G MOORE

CFO

03/08/2012

Electronic Signature of Signing Officer or Director

Date