

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003066

FILED
Jan 19, 2009
Secretary of State

Entity Name: GSI INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

6711 E. HWY 332
FREEPORT, TX 77541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 856
FREEPORT, TX 77542

New Mailing Address:

FEI Number: 06-1665903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEATH, JAMES B
Address: 6711 E. HWY 332
City-St-Zip: FREEPORT, TX 77541

Title: VT () Delete
Name: KISSANE, JAMES F
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: S () Delete
Name: HINDE, TERESA D
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D () Delete
Name: MCKENZIE, GARY B
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D () Delete
Name: PAUL, JOHN C
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: P () Delete
Name: STOFFEL, RICHARD L
Address: 6711 EAST HWY 332
City-St-Zip: FREEPORT, TX 77541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B HEATH

Electronic Signature of Signing Officer or Director

VP

01/19/2009

_____ Date