

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003066

FILED
Feb 17, 2010
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:

6711 E. HWY 332
FREEPORT, TX 77541 US

Current Mailing Address:

P.O. BOX 856
FREEPORT, TX 77542

New Mailing Address:

P.O. BOX 856
FREEPORT, TX 77542 US

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
Name: HEATH, JAMES B
Address: 6711 E. HWY 332
City-St-Zip: FREEPORT, TX 77541

Title: TREA
Name: THOMAS, STEPHEN S
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S
Name: NORTON, MICHAEL F
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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

Title: D
Name: LANOHA, RICHARD A
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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

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: JAMES B. HEATH

VP

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date