

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003370

FILED
Jan 14, 2009
Secretary of State

Entity Name: GASTOPS INC.

Current Principal Place of Business:

4900 BAYOU BLVD.
107
PENSACOLA, FL 325032543 US

New Principal Place of Business:

Current Mailing Address:

1011 POLYTEK STREET
OTTAWA, ON K1J9J3 CA

New Mailing Address:

FEI Number: 98-0426238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: D () Delete
Name: MACISAAC, BERNARD
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA, ON K1J 9J3 CA

Title: PVP () Delete
Name: CASSIDY, KAREN
Address: 4900 BAYOU BLVD., SUITE 107
City-St-Zip: PENSACOLA, FL 325032543 US

Title: CFO () Delete
Name: LAWLESS, NANCY C.A.
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA, ON K1J 9J3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVP (X) Change () Addition
Name: MOSS, RACHEL
Address: 4900 BAYOU BLVD., SUITE 107
City-St-Zip: PENSACOLA, FL 325032543 US

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: NANCY LAWLESS

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date