

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001241

FILED
Mar 31, 2009
Secretary of State

Entity Name: GC TELESERVICES CANADA CORP.

Current Principal Place of Business:

2600 KOYL AVENUE, SASKATOON
SASKATCHEWAN, CANADA
S7L 5X9, XX

New Principal Place of Business:

2600 KOYL AVENUE, SASKATOON
SASKATCHEWAN, CANADA
S7L 5X9, XX XX

Current Mailing Address:

6330 GULFTON
STE 303
HOUSTON, TX 77081 US

New Mailing Address:

6330 GULFTON
HOUSTON, TX 77081 US

FEI Number: 20-0399559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SCHORDOEK, MARK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VPT () Delete
Name: SPELLICY, LINDA
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KATZ, JEROLD B
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VPT (X) Change () Addition
Name: SPELLICY, LINDA
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: P () Change (X) Addition
Name: TAYLOR, FRANK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VP () Change (X) Addition
Name: SCHORDOCK, MARK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

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: LINDA SPELLICY

VPT

03/31/2009

Electronic Signature of Signing Officer or Director

Date