

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004357

Entity Name: GELSTAT CORPORATION

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

7760 FRANCE AVE SOUTH 11TH FLOOR  
MINNEAPOLIS, MN 55435

## New Principal Place of Business:

## Current Mailing Address:

7760 FRANCE AVE SOUTH 11TH FLOOR  
MINNEAPOLIS, MN 55435

## New Mailing Address:

2646 SW MAPP ROAD  
SUITE 303  
PALM CITY, FL 34990

FEI Number: 41-1713474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID M BOVI PA  
319 CLEMATIS STREET SUITE 700  
WEST PALM BEACH, FL 33401 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: DCEO ( ) Delete  
Name: LA FLAMME, JAMES  
Address: 7920 WOODLAND HILLS LANE  
City-St-Zip: FAIRFAX STATION, VA 22039

Title: DPT ( ) Delete  
Name: COLUCCI, WILLIAM R  
Address: 351 CALIFORNIA STREET SUITE 1200  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DS ( ) Delete  
Name: CHAVANU, MICHAEL  
Address: 15 HILLCREST DRIVE  
City-St-Zip: KEARNEY, NE 688453377

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KIEFT, GERALD  
Address: 2646 SW MAPP ROAD, SUITE 303  
City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Change ( ) Addition  
Name: COLUCCI, WILLIAM R  
Address: 351 CALIFORNIA STREET SUITE 1200  
City-St-Zip: SAN FRANCISCO, CA 94104

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

Title: D ( ) Change (X) Addition  
Name: GOLDFARB, ADRIAN  
Address: 2646 SW MAPP ROAD, SUITE 303  
City-St-Zip: PALM CITY, FL 34990

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: GERALD KIEFT

CEO

06/27/2008

Electronic Signature of Signing Officer or Director

Date