

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004357

Entity Name: GELSTAT CORPORATION

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7760 FRANCE AVE SOUTH 11TH FLOOR
MINNEAPOLIS, MN 55435

New Principal Place of Business:

7809 SOUTHTOWN CENTER
388
BLOOMINGTON, MN 554311324

Current Mailing Address:

2646 SW MAPP ROAD
SUITE 303
PALM CITY, FL 34990

New Mailing Address:

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:

KIEFT, GERALD N
2646 SW MAPP ROAD
303
PALM CITY, FL 34990 US

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: GERALD N. KIEFT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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: GERALD N. KIEFT

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date