

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004357

FILED
Feb 09, 2011
Secretary of State

Entity Name: GELSTAT CORPORATION

Current Principal Place of Business:

3557 S.W. CORPORATE PKWY.
PALM CITY, FL 349908152

New Principal Place of Business:

Current Mailing Address:

2646 SW MAPP ROAD
SUITE 303
PALM CITY, FL 34990

New Mailing Address:

3557 S.W. CORPORATE PKWY.
PALM CITY, FL 349908152

FEI Number: 41-1713474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIEFT, GERALD N
3557 SW CORPORATE PARKWAY
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

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIEFT, GERALD
Address: 3557 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

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

Title: D
Name: GOLDFARB, ADRIAN
Address: 3557 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

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: GERALD N. KIEFT

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date