

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002391

Entity Name: GASSIN III, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4200 CONROY ROAD
STE 176
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5 E. 57TH STREET
6TH FL
NEW YORK, NY 10022

New Mailing Address:

160 VARICK STREET, 2ND FLOOR
NEW YORK, NY 10013

FEI Number: 20-8529214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLHASSEE, FL 32301 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: CHRM () Delete
Name: PRISSERT, THIERY
Address: 5 E. 57TH STREET 6TH FL
City-St-Zip: NEW YORK, NY 10022

Title: CEO () Delete
Name: PRISSERT, THIERY
Address: 5 E. 57TH STREET 6TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: PRISSERT, THIERY
Address: 160 VARICK STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: CEO (X) Change () Addition
Name: PRISSERT, THIERY
Address: 160 VARICK STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

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: THIERRY PRISSERT

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date