

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002952

FILED
Jan 06, 2011
Secretary of State

Entity Name: GSS SECURITY SERVICES, INC

Current Principal Place of Business:

250 W 49TH ST
705
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

250 W 49TH ST
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3756890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMARAGDAICIS, JOHN
Address: 281 SCOTCH TOWN RD
City-St-Zip: GOSHEN, NY 10924

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: JOHN SMARAGDAKIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date