

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001908

FILED
Mar 20, 2009
Secretary of State

Entity Name: GSE LINING TECHNOLOGY, INC.

Current Principal Place of Business:

19103 GUNDLE ROAD
HOUSTON, TX 77073

New Principal Place of Business:

Current Mailing Address:

19103 GUNDLE ROAD
HOUSTON, TX 77073

New Mailing Address:

FEI Number: 76-0101539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVS () Delete
Name: WAYNE, CASE C
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX

Title: VDT () Delete
Name: ENGLISH, ERNEST C
Address: 19103 GUNDLE RD
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: SCHAEFER, RICHARD
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 77073

Title: DPC () Delete
Name: BADAWI, SAMIR
Address: 19103 GUNDLE RD
City-St-Zip: HOUSTON, TX 77073

Title: V () Delete
Name: HERSH, GERALD
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 77073

Title: V () Delete
Name: EDWARD, ZIMMEL
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 77073

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:

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: ERNEST C. ENGLISH

Electronic Signature of Signing Officer or Director

VDT

03/20/2009

Date