

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002673

Entity Name: GES SOLUTIONS, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

260 CEDAR LANE
STRASBURG, VA 22657

New Principal Place of Business:

10690 NUCLA ST.
COMMERCE CITY, CO 80022

Current Mailing Address:

260 CEDAR LANE
STRASBURG, VA 22657

New Mailing Address:

10690 NUCLA ST.
COMMERCE CITY, CO 80022

FEI Number: 84-1231776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DAVID T JR.
4913 SABAL LAKE CIRCLE
SARASOTA, FL 34238 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: P () Delete
Name: STUBBS, GEORGE E
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

Title: VPT () Delete
Name: STUBBS, JUDITH A
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

Title: S () Delete
Name: STUBBS, JUDITH A
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBS, GEORGE E
Address: 10690 NUCLA ST.
City-St-Zip: COMMERCE CITY, CO 80022

Title: VPT (X) Change () Addition
Name: STUBBS, JUDITH A
Address: 10690 NUCLA ST.
City-St-Zip: COMMERCE CITY, CO 80022

Title: S (X) Change () Addition
Name: STUBBS, JUDITH A
Address: 10690 NUCLA ST.
City-St-Zip: COMMERCE CITY, CO 80022

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE E STUBBS

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date