

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60202

FILED
Feb 17, 2011
Secretary of State

Entity Name: GS INTERNATIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

840 111TH AVENUE NORTH
14
NAPLES, FL 341081868 US

New Principal Place of Business:

Current Mailing Address:

1190 EGRET'S WALK CIR
APT. 202
NAPLES, FL 341082411 US

New Mailing Address:

FEI Number: 59-2344907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK SERRANO
840 111TH AVENUE NORTH
SUITE 14
NAPLES, FL 341081868 US

Name and Address of New Registered Agent:

SERRANO, JACK H
840 111TH AVENUE NORTH
SUITE 14
NAPLES, FL 341081868 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: JACK H SERRANO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SERRANO, JACK H.
Address: 1190 EGRET'S WALK CIRCLE 202
City-St-Zip: NAPLES, FL 341082411 US

Title: VP
Name: GONZALEZ, GRACIELA M.
Address: 1190 EGRET'S WALK CIRCLE 202
City-St-Zip: NAPLES, FL 341082411 US

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: GRACIELA M GONZALEZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date