

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73705

FILED
Apr 28, 2011
Secretary of State

Entity Name: GUSA ENTERPRISES, INC.

Current Principal Place of Business:

4360 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

11063 ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4360 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

11063 ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408

FEI Number: 59-2816812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, JOSEPH L III
2589 PEPPERWOOD CIRCLE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GORMAN, JOSEPH L III
11063 ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GORMAN, JOSEPH L III
Address: 11063 ELLISON WILSON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH L. GORMAN III

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date