2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17752

Entity Name: GSR SYSTEMS, INC.

FILED Apr 11, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10096 GRIFFIN ROAD

COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10096 GRIFFIN ROAD

COOPER CITY, FL 33328 US

FEI Number: 59-2548635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VISWAMBHARAN, PRADEEP

10096 GRIFFIN ROAD

COOPER CITY, FL 33328 US

JACOBSON, RONALD

4309 FOX RIDGE DRIVE
WESTON, FL 33331 U

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: RONALD JACOBSON 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VISWAMBHARAN, PRADEEP VISWAMBHARAN, PRADEEP Name: Name: 10096 GRIFFIN ROAD 10096 GRIFFIN ROAD Address: Address: City-St-Zip: COOPER CITY, FL 33328 US City-St-Zip: COOPER CITY, FL 33328 US

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 JACOBSON, RONALD

 Address:
 Address:
 10096 GRIFFIN ROAD

 City-St-Zip:
 City-St-Zip:
 COOPER CITY, FL 33328

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: RONALD JACOBSON P 04/11/2008