

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069856

FILED
Apr 02, 2010
Secretary of State

Entity Name: GSH HOLDINGS I, INC.

Current Principal Place of Business:

DUNLAP & MORAN PA
1990 MAIN ST STE 700
SARASOTA, FL 34230

New Principal Place of Business:

3306 PEMBROOK DRIVE
SARASOTA, FL 34239

Current Mailing Address:

DUNLAP & MORAN PA
1990 MAIN ST STE 700
SARASOTA, FL 34230

New Mailing Address:

3306 PEMBROOK DRIVE
SARASOTA, FL 34239

FEI Number: 65-1122505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ
DUNLAP & MORAN P A
1990 MAIN ST STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RIETH, GLEN M
3306 PEMBROOK DRIVE
SARASOTA, FL 34239 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: GLEN M RIETH

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RIETH, GLEN
Address: 3306 PEMBROOK DRIVE
City-St-Zip: SARASOTA, FL 34239

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: GLEN M RIETH

DP

04/02/2010

Electronic Signature of Signing Officer or Director

Date