

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014722

Entity Name: GSCO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6207 NW 23RD TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

4001 N OCEAN BLVD
1601
BOCA RATON, FL 33431

Current Mailing Address:

6207 NW 23RD TERRACE
BOCA RATON, FL 33496

New Mailing Address:

4001 N OCEAN BLVD
1601
BOCA RATON, FL 33431

FEI Number: 02-0561650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D ESQ
555 S. FEDERAL HWY., STE. 330
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARIN, MARTIN
Address: 4001 N OCEAN BLVD #1601
City-St-Zip: BOCA RATON, FL 33496

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: MARTIN MARIN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date