

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042758

Entity Name: GSM USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11888 SW 99 TERRACE
BELLEVIEW, FL 34420

New Principal Place of Business:

303 SE 17TH STREET
STE 309174
OCALA, FL 34471

Current Mailing Address:

11888 SW 99 TERRACE
BELLEVIEW, FL 34420

New Mailing Address:

303 SE 17TH STREET
STE 309174
OCALA, FL 34471

FEI Number: 01-0676848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, J. WILLIAM
18 N.W. THIRD AVE.
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MOORE, DONALD J
Address: 11888 SE 99 TERRACE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD J. MOORE

DPVS

04/29/2008

Electronic Signature of Signing Officer or Director

Date