

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128028

Entity Name: GSF GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7775 NW 128 AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

190 SE 19 AVE
POMPAÑO BEACH, FL 33060

Current Mailing Address:

7775 NW 128 AVENUE
PARKLAND, FL 33076

New Mailing Address:

190 SE 19 AVE
POMPAÑO BEACH, FL 33060

FEI Number: 02-0655350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GLEN S
7775 NW 128 AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FERGUSON, GLEN S
190 SE 19 AVE
POMPAÑO BEACH, FL 33060 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 FERGUSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERGUSON, GLEN S
Address: 7775 NW 128 AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERGUSON, GLEN S
Address: 190 SE 19 AVE
City-St-Zip: POMPAÑO BEACH, FL 33060

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: GLEN FERGUSON

MMBR

04/30/2009

Electronic Signature of Signing Officer or Director

Date