

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137717

FILED
Sep 08, 2009
Secretary of State**Entity Name:** GAMMA COMMUNICATION SOLUTIONS, INC.**Current Principal Place of Business:**800 91ST AVE N
SAINT PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**800 91ST AVE N
SAINT PETERSBURG, FL 33702**New Mailing Address:****FEI Number:** 56-2418736**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROUDAS, NATALIYA
800 91ST AVE N
SAINT PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**GROUDAS, CHRISTOPHER
800 91ST AVE N
SAINT PETERSBURG, FL 33702 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: CHRISTOPHER GROUDAS

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GROUDAS, NATALIYA
Address: 800 91ST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33702**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GROUDAS, CHRISTOPHER
Address: 800 91ST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33702

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: CHRISTOPHER GROUDAS

VP

09/08/2009

Electronic Signature of Signing Officer or Director

Date