

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021297

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: GSG CONSULTING GROUP, INC.

## Current Principal Place of Business:

100 SQUIRREL TRAIL  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

1412 CAINE HILL COURT  
SUITE A  
LEAGUE CITY, TX 77573 US

## Current Mailing Address:

100 SQUIRREL TRAIL  
LONGWOOD, FL 32779 US

## New Mailing Address:

1412 CAINE HILL COURT  
SUITE A  
LEAGUE CITY, TX 77573 US

FEI Number: 20-0675570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO, GEOFFREY S  
100 SQUIRREL TRAIL  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

GALLO, GEOFFREY S  
100 SQUIRREL TRAIL  
SUITE A  
LONGWOOD, FL 32779 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: GEOFFREY S GALLO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLO, GEOFFREY S  
Address: 100 SQUIRREL TRAIL  
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST ( ) Delete  
Name: GALLO, ANNMARIE  
Address: 100 SQUIRREL TRAIL  
City-St-Zip: LONGWOOD, FL 32779 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALLO, GEOFFREY S  
Address: 1412 CAINE HILL COURT  
City-St-Zip: LEAGUE CITY, TX 77573 US

Title: ST (X) Change ( ) Addition  
Name: GALLO, ANNMARIE S  
Address: 1412 CAINE HILL COURT  
City-St-Zip: LEAGUE CITY, TX 77573 US

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: GEOFFREY S GALLO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date