

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021297

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** GSG CONSULTING GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-0675570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, ROBERT  
4700 MILLENIA BLVD  
SUITE 175  
ORLANDO, FL 32839 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:** P  
**Name:** GALLO, GEOFFREY S  
**Address:** 1412 CAINE HILL COURT  
**City-St-Zip:** LEAGUE CITY, TX 77573 US

**Title:** ST  
**Name:** GALLO, ANNMARIE S  
**Address:** 1412 CAINE HILL COURT  
**City-St-Zip:** LEAGUE CITY, TX 77573 US

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:** GEOFFREY S. GALLO

P

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date