

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022324

Entity Name: GSI SUPPLY, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

PO BPX 51767
SARASOTA, FL 34232

New Principal Place of Business:

PO BX 51767
SARASOTA, FL 34232

Current Mailing Address:

PO BPX 51767
SARASOTA, FL 34232

New Mailing Address:

PO BOX 51767
SARASOTA, FL 34232

FEI Number: 20-2320174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L ESQ
ICARD MERRILL CULLIS ET AL.
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 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: D () Delete
Name: GEORGES, JOHN G
Address: PO BPX 51767
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGES, JOHN G
Address: PO BOX 51767
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GEORGES

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date