

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076461

FILED
Mar 04, 2009
Secretary of State

Entity Name: GULFSTREAM PETROLEUM SERVICES INC.

Current Principal Place of Business:

900 MERIDIAN AVE
103
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 MERIDIAN AVE,
103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

247 SW 8 ST
439
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8 ST
439
MIAMI, FL 33130 US

FEI Number: 20-2907668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARK D
900 MERIDIAN AVE,
103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WATSON, MARK D
247 SW 8 ST
439
MIAMI, FL 33130 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, MARK D
Address: 900 MERIDIAN AVE, #103
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, MARK D
Address: 247 SW 8 ST #439
City-St-Zip: MIAMI, FL 33130 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: MARK D. WATSON

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date