

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063224

Entity Name: GSE GLASS GUARD, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135 US

## Current Mailing Address:

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135 US

## New Principal Place of Business:

650 WEST AVENUE,  
1204  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

650 WEST AVENUE,  
1204  
MIAMI BEACH, FL 33139 US

FEI Number: 20-4833307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, SETH Z  
255 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: WOHL, KRISTRUN  
Address: 701 SW 27TH AVENUE, SUITE 1208  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOHL, KRISTRUN  
Address: 650 WEST AVENUE, STE 1204  
City-St-Zip: MIAMI BEACH, FL 33139 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: KRISTRUN WOHL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date