

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112454

FILED
Mar 26, 2009
Secretary of State

Entity Name: GULF STATES SALES GROUP, INC

Current Principal Place of Business:

2838 INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1311 N. PAUL RUSSELL ROAD
SUITE B203
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2838 INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

1311 N. PAUL RUSSELL ROAD
SUITE B203
TALLAHASSEE, FL 32301 US

FEI Number: 20-5485001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, CHRISTOPHER H
1918 VINELAND LANE
TALLAHASSEE, FL 32317 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: MCMULLEN, WILLIAM F
Address: 5362 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: CARNES, WILLIAM B
Address: 808 EAST 6TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. CARNES

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date