

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132568

Entity Name: GSI EXECUTIVE GROUP INC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

4003 HELY CATE PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

6439 SHORELINE DRIVE
SAINT CLOUD, FL 34771

Current Mailing Address:

4003 HELY CATE PLACE
KISSIMMEE, FL 34744

New Mailing Address:

6439 SHORELINE DRIVE
SAINT CLOUD, FL 34771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MELANIE
4003 HELY CATE PLACE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ, MELANIE
6439 SHORELINE DRIVE
SAINT CLOUD, FL 34771 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: MELANIE RODRIGUEZ

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MELANIE
Address: 4003 HELY CATE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: RODRIGUEZ, EDGAR
Address: 4003 HELY CATE PLACE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MELANIE
Address: 6439 SHORELINE DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: RODRIGUEZ, EDGAR
Address: 6439 SHORELINE DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: MELANIE RODRIGUEZ

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date