2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P07000013954

Entity Name: GS FINANCIAL STRATEGIES GROUP, INC.

Current Principal Place of Business:

411 VICEROY TERR
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

2991 GRANDVIEW DR
NORTH PORT, FL 34288

Current Mailing Address:

411 VICEROY TERR
PORT CHARLOTTE, FL 33954

New Mailing Address:

2991 GRANDVIEW DR
NORTH PORT, FL 34288

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRUBLE, GUY D
411 VICEROY TERR
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

STRUBLE, GUY D
2991 GRANDVIEW DR
NORTH PORT, FL 34288 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: GUY D STRUBLE 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STRUBLE, GUY D
Address: 411 VICEROY TERR
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: STRUBLE, GUY D
Address: 2991 GRANDVIEW DR
City-St-Zip: NORTH PORT, FL 34288

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: GUY D STRUBLE P 04/27/2009
Electronic Signature of Signing Officer or Director Date