

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015483

Entity Name: GSS VENTURES, INC.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

977 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

7859 SE RIVERS EDGE ST.
JUPITER, FL 33458

Current Mailing Address:

977 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410

New Mailing Address:

7859 SE RIVERS EDGE ST.
JUPITER, FL 33458

FEI Number: 75-3229872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, GAIL S
977 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

SULLIVAN, GAIL S
7859 SE RIVERS EDGE ST.
JUPITER, FL 334158 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: GAIL SULLIVAN

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, GAIL S
Address: 7859 SE RIVERS EDGE ST.
City-St-Zip: JUPI, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: GAIL SULLIVAN

PRES

03/28/2010

Electronic Signature of Signing Officer or Director

Date