

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015483

Entity Name: GSS VENTURES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7859 SE RIVERS EDGE ST.
JUPITER, FL 33458

New Principal Place of Business:

947 NW 13TH ST
STUART, FL 34994

Current Mailing Address:

7859 SE RIVERS EDGE ST.
JUPITER, FL 33458

New Mailing Address:

947 NW 13TH ST
STUART, FL 34994

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
7859 SE RIVERS EDGE ST.
JUPITER, FL 334158 US

Name and Address of New Registered Agent:

SULLIVAN, GAIL S
947 NW 13TH ST
STUART, FL 34994 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, GAIL S
Address: 947 NW 13TH ST
City-St-Zip: STUART, FL 34994

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 S SULLIVAN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date