2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015483

Entity Name: GSS VENTURES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

947 NW 13TH ST 7859 SE RIVERS EDGE ST STUART, FL 34994 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

947 NW 13TH ST 7859 SE RIVERS EDGE ST STUART, FL 34994 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: Name and Address of New Registered Agent:

SULLIVAN, GAIL S
947 NW 13TH ST
STUART, FL 34994
US
SULLIVAN, GAIL S
7859 SE RIVERS EDGE ST
JUPITER, FL 33458
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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SULLIVAN, GAIL S Address: 7859 SE RIVERS EDGE ST City-St-Zip: JUPITER, 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 04/26/2012