

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025701

FILED
Jan 15, 2009
Secretary of State

Entity Name: GSE ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

4949 SW 41ST BOULEVARD,
UNIT 70
GAINESVILLE, FL 32608

New Principal Place of Business:

5590 SW 64TH STREET
SUITE B
GAINESVILLE, FL 32608

Current Mailing Address:

10530 S.W. 12TH TERRACE
MICANOPY, FL 32667

New Mailing Address:

5590 SW 64TH STREET
SUITE B
GAINESVILLE, FL 32608

FEI Number: 20-8550213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, KENNETH
10530 S.W. 12TH TERRACE
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILL, KENNETH
Address: 10530 S.W. 12TH TERRACE
City-St-Zip: MICANOPY, FL 32667

Title: CEOT () Delete
Name: NORDQVIST, JOAKIM
Address: 14313 S.W. 70TH STREET
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: NORDQVIST, JOAKIM
Address: 14313 S.W. 70TH STREET
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH HILL

MR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date