

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025701

FILED
Jan 13, 2012
Secretary of State

Entity Name: GSE ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

5590 SW 64TH STREET
SUITE B
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5590 SW 64TH STREET
SUITE B
GAINESVILLE, FL 32608

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH HILL

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date