

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026406

Entity Name: GSF HOLDINGS USA, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

440 MONTANA AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

1380 E VINE ST
KISSIMMEE, FL 34744 US

Current Mailing Address:

440 MONTANA AVE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 75-3268910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JACK D. KING, P.A.
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FLETCHER, SUSAN
440 MONTANA AVE
DAVENPORT, FL 34744 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: SUSAN FLETCHER

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, SUSAN H
Address: 2555 PORTER LAKE DRIVE, SUITE 102
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: FLETCHER, GARRY G
Address: 2555 PORTER LAKE DRIVE, SUITE 102
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, SUSAN H
Address: 440 MONTANA AVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP (X) Change () Addition
Name: FLETCHER, GARRY G
Address: 440 MONTANA AVE
City-St-Zip: DAVENPORT, FL 33897 US

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: SUSAN FLETCHER

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date