

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070102

FILED
Jan 23, 2012
Secretary of State

Entity Name: GSN GROUP INC

Current Principal Place of Business:

5860 40TH AVE.
ST. PETE, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5860 40TH AVE.
ST. PETE, FL 33709 US

New Mailing Address:

FEI Number: 26-3138740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOV, PELEG
5680 DUVAL STREET
33709
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

GARIBOV, PELEG
5860 40TH AVE.
33709
ST. PETE, FL 33709 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: PELEG GARIBOV

Electronic Signature of Registered Agent

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GARIBOV, PELEG
Address: 5860 40TH AVE.
City-St-Zip: ST. PETE, FL 33709 US

Title: S, T
Name: GARIBOV, PELEG
Address: 5860 40TH AVE.
City-St-Zip: ST. PETE, FL 33709 US

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City-St-Zip: ST. PETE, FL 33709 US

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: PELEG GARIBOV

Electronic Signature of Signing Officer or Director

CEO

01/23/2012

Date