

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097003

Entity Name: GAS SYSTEMS, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

3821 W. STATE RD. 84, APT. 101  
DAVIE, FL 33312

## New Principal Place of Business:

6001 PALM TRACE LANDINGS DRIVE  
120  
DAVIE, FL 33314

## Current Mailing Address:

3821 W. STATE RD. 84, APT. 101  
DAVIE, FL 33312

## New Mailing Address:

6001 PALM TRACE LANDINGS DRIVE  
120  
DAVIE, FL 33314

FEI Number: 94-3450152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ-PINAULT, MARILYN  
3821 W. STATE RD. 84, APT. 101  
DAVIE, FL 33312 US

## Name and Address of New Registered Agent:

MARTINEZ-PINAULT, MARILYN  
6001 PALM TRAVE LANDINGS DRIVE  
120  
DAVIE, FL 33314 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: MARILYN MARTINEZ-PINAULT

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ-PINAULT, MARILYN  
Address: 3821 W. STATE RD. 84, APT. 101  
City-St-Zip: DAVIE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTINEZ-PINAULT, MARILYN  
Address: 6001 PALM TRACE LANDINGS DRIVE # 120  
City-St-Zip: DAVIE, FL 33314

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: MARILYN MARTINEZ-PINAULT

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date