

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097003

Entity Name: GAS SYSTEMS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

6001 PALM TRACE LANDINGS DRIVE
120
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6001 PALM TRACE LANDINGS DRIVE
120
DAVIE, FL 33314

New Mailing Address:

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
6001 PALM TRAVE LANDINGS DRIVE
120
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARTINEZ-PINAULT, MARILYN
6001 PALM TRACE 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARILYN MARTINEZ-PINAULT

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date