

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017689

FILED
Apr 30, 2012
Secretary of State

Entity Name: GSE COOLING SERVICES, CORP.

Current Principal Place of Business:

1010 INDIAN TRACES CIR
103
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O BOX 221946
WEST PALM BEACH, FL 33422

New Principal Place of Business:

1979 BRANDYWINE ROAD
306
WEST PALM BEACH, FL 33409

New Mailing Address:

1979 BRANDYWINE ROAD
306
WEST PALM BEACH, FL 33409

FEI Number: 80-0359094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, GUERLIN
1010 INDIAN TRACES CIR
103
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

EDMOND, GUERLIN
1979 BRANDYWINE ROAD
306
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDMOND, GUERLIN
Address: 1979 BRANDYWINE ROAD #306
City-St-Zip: WEST PALM BEACH, FL 33409

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: GUERLIN S EDMOND

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date