

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054678

FILED
Apr 07, 2011
Secretary of State

Entity Name: GS MANAGEMENT INTERNATIONAL CORP.

Current Principal Place of Business:

1231 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

2670 S. MCCALL ROAD
10
ENGLEWOOD, FL 34224

Current Mailing Address:

1231 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

2670 S. MCCALL ROAD
10
ENGLEWOOD, FL 34224

FEI Number: 30-0567509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHWASSMANN, OLAF
2670 S. MCCALL ROAD
ENGLEWOOD, FL 34224 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: OLAF SCHWASSMANN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: SCHWASSMANN, OLAF
Address: REMBRANDTSTR. 39
City-St-Zip: CHEMNITZ, SA 09111 XX

Title: VP/S
Name: GOETHERT, THOMAS
Address: 2670 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: SCHWASSMANN, HANNELORE
Address: REMBRANDTSTR. 39
City-St-Zip: CHEMNITZ, SA 09111 XX

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: OLAF SCHWASSMANN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date