

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010046

FILED
Apr 24, 2011
Secretary of State

Entity Name: GSS GLOBAL SURFACE SOLUTIONS INC.

Current Principal Place of Business:

441 N DEL PRADO BLVD #9
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

441 N DEL PRADO BLVD #9
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-1890283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOYKE, GISELA
441 N. DEL PRADO BLVD.
SUITE 9
CAPE CORAL, FL 33909 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: GISELA SOYKE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VON FALKENHAUSEN, CELIA
Address: 441 N DEL PRADO BLVD #9
City-St-Zip: CAPE CORAL, FL 33909

Title: VPD
Name: SOYKE, JUERGEN K
Address: 441 N DEL PRADO BLVD #9
City-St-Zip: CAPE CORAL, FL 33909

Title: ST
Name: SOYKE, GISELA
Address: 441 N DEL PRADO BLVD #9
City-St-Zip: CAPE CORAL, FL 33909

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: GISELA SOYKE

ST

04/24/2011

Electronic Signature of Signing Officer or Director

Date