

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000020006

FILED
Jul 12, 2011
Secretary of State

Entity Name: GAMMA ENERGY SOLUTIONS CORP

Current Principal Place of Business:

847 AZALEA PL
WESTON, FL 33327

New Principal Place of Business:

8165 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

847 AZALEA PL
WESTON, FL 33327

New Mailing Address:

8165 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 27-2084285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARIA G
847 AZALEA PL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NUNEZ, MARIA G
8165 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: MARIA NUNEZ

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, MARIA G
Address: 8165 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: GAMBARINI, ROBERTO J
Address: 1060 BRICKELL AVENUE UNIT 4007
City-St-Zip: MIAMI, FL 33131

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: MARIA NUNEZ

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date