

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042689

Entity Name: GSI GLOBAL CORP.

FILED  
May 01, 2011  
Secretary of State

## Current Principal Place of Business:

301 CLEMATIS ST.  
SUITE 3000  
WEST PALM BEACH, 33401

## Current Mailing Address:

301 CLEMATIS ST.  
SUITE 3000  
WEST PALM BEACH, 33401

## New Principal Place of Business:

301 CLEMATIS ST.  
SUITE 3000  
WEST PALM BEACH, FL 33401

## New Mailing Address:

301 CLEMATIS ST.  
SUITE 3000  
WEST PALM BEACH, FL 33401

FEI Number: 27-2593014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEVIN, HAYMES  
301 CLEMATIS ST.  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KEVIN, HAYMES  
Address: 8121 S.E. WATERWAY DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

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: KEVIN HAYMES

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date