

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042689

Entity Name: GSI GLOBAL CORP.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date