2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076053

Entity Name: GSW ENGINEERING, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2610 AVENUE OF THE AMERICAS 5270 PLACIDA ROAD UNIT 4 ENGLEWOOD, FL 34224

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2610 AVENUE OF THE AMERICAS 5270 PLACIDA ROAD UNIT 4 ENGLEWOOD, FL 34224

ENGLEWOOD, FL 34224

FEI Number: 27-3478101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAR, STACY D 207 CADDY ROAD ROTONDA WEST, FL 33947 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WEAR, DANNY L Address: 207 CADDY ROAD

City-St-Zip: ROTONDA WEST, FL 33947 US

Title: VP

Name: SKIDMORE, ROBERT V III Address: PO BOX 5069

City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP

Name: JONES, DONALD

Address: 2908 N. CENTRAL AVENUE City-St-Zip: TAMPA, FL 33602 US

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: DANNY WEAR P 01/10/2011