

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098185

Entity Name: GSE CONSULTANT'S INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

360 COLLINS AVENUE
SUITE 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

360 COLLINS AVENUE
SUITE 204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4150665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY A
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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, D
Name: FEROLITO, LOUIS
Address: 360 COLLINS AVENUE, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

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: LOUIS FEROLITO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date