

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015481

Entity Name: GSI ENVIRONMENTAL, INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

207 5TH STREET N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 27-4877924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, BRAGG C
1036 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 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: FOX, FRED
Address: 1002 HELENA STREET
City-St-Zip: LUTZ,, FL 33548

Title: VP
Name: CRANE, BRAGG
Address: 1036 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: RUDDOCK, KENNETH
Address: 5002 SWALLOW DRIVE
City-St-Zip: LAND O LAKES BLVD, FL 34635

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: FRED FOX

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date