

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066630

Entity Name: GSB NORTH AMERICA, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

600 CAGEN PARK AVE STE 8
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY BOX 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 33-1221659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHORN, JACOB C
100 WEST STUART AVE
LAKE WALES, FL 33853 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: DP
Name: ROY, EDWARD C
Address: 109 AMBERSWEET WAY BOX 401
City-St-Zip: DAVENPORT, FL 33897

Title: VD
Name: ROY, CHRISTOPHER S
Address: 109 AMBERSWEET WAY BOX 401
City-St-Zip: DAVENPORT, FL 33897

Title: DST
Name: GOSHLER, BETTINA R.A.
Address: 109 AMBERSWEET WAY BOX 401
City-St-Zip: DAVENPORT, FL 33897

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: EDWARD ROY

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date