2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28812

Entity Name: G.S. OF SOUTH FLORIDA, INC.

FILED Jan 11, 2010 Secretary of State

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

12801 N. SUNRISE BLVD STE 307 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1300 METROPOLITAN OKLAHOMA CITY, OK 73108

FEI Number: 73-1354309 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:

NUCCIO, ROBERT
9290 DUNDEE DR
LAKE WORTH, FL 33467 US
SUITE 4
WESTON, FL 33331 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.

SIGNATURE: SEAN L. EMERICK, ASSISTANT SECRETARY 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 O'NEAL, JAMES P

 Address:
 2601 NETWORK BLVD

 City-St-Zip:
 FRISCO, TX 75034

Title: V

Name: CHILTON, MICHELLE S. Address: 1300 METROPOLITON AVE.

City-St-Zip: OKL, OK

Title: SEC

Name: CHILTON, MICHELLE S
Address: 1300 METROPOLITAN
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: [

Name: COUNTS, JACK E JR
Address: 1300 METROPOLOTIAN
City-St-Zip: OKLAHOMA CITY, OK 73108

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: MICHELLE S. CHILTON VP 01/11/2010