

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033363

Entity Name: GATSA GROUP, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

5324 3RD AVE
STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

5350 5TH AVE & 3RD AVE
STOCK ISLAND
KEY WEST, FL 33040

Current Mailing Address:

5324 3RD AVE
STOCK ISLAND
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1269
KEY WEST, FL 33041

FEI Number: 65-0415650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, TERRI A
1529 WHITE ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOODRICH, TERRI A
1529 WHITE ST.
KEY WEST, FL 33040 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:

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODRICH, ADRIAN I
Address: 5324 3RD AVE STOCK ISLAND
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GOODRICH, TERRI A
Address: 5324 3RD AVE STOCK ISLAND
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODRICH, ADRIAN I
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

Title: D (X) Change () Addition
Name: GOODRICH, TERRI A
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRI A GOODRICH

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date