

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011469

Entity Name: GY CORPORATE SERVICES, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

## New Principal Place of Business:

2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

## Current Mailing Address:

2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

## New Mailing Address:

2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

FEI Number: 65-0475120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEER, MARK J  
C/O GUNSTER, YOAKLEY, ET AL.  
2 S. BISCAYNE BLVD., SUITE 3400  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MITRIONE, MICHAEL V  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: SCHEER, MARK J  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: VAZQUEZ-BELLO, CLEMENTE  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: HART, KENNETH  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: DTS ( ) Delete  
Name: SCHEER, MARK J  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPST (X) Change ( ) Addition  
Name: SCHEER, MARK J  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: VAZQUEZ-BELLO, CLEMENTE  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VOGELSANG, STEPHEN  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: MILLER, RAYMOND V  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

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: MARK J. SCHEER

DPST

02/12/2009

Electronic Signature of Signing Officer or Director

Date