2008 FOR PROFIT CORPORATION

Feb 14, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P95000008148** 02-14-2008 90023 040 ***150.00 G.S.I. BROKERAGE, INC. Principal Place of Business Mailing Address P. O. BOX 17614 1831 N HOLLYWOOD AVE PENSACOLA, FL 32505 US PENSACOLA, FL 32522 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3292973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAWLS, DEBRA C DO NOT WRITE 4419 CEDARBROOK CIRLCE PENSACOLA, FL 32526 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CROSBY, SANDRA K STREET ADDRESS 10321 EDENDALE CANTONMENT, FL 32533 CITY-ST-ZIP TITLE NAME RAWLS, DEBRA C STREET ADDRESS 4419 CEDARBROOK CIRLCE CITY-ST-ZIP PENSACOLA, FL 32526 TITLE ELMER, CROSBY R NAME STREET ADDRESS 10321 EDENDALE DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 IN THIS SPACE TITLE WILLIAM R. RAWLS NAME STREET ADDRESS 4419 CEDARBROOK CIRCLE CITY-ST-ZIP PENSACOLA, FL 32526 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

02/12/08 (802) 484-3210

FILED