2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008148

Entity Name: G.S.I. BROKERAGE, INC.

FILED Jan 07, 2011 Secretary of State

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

1831 N HOLLYWOOD AVE PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

P. O. BOX 17614

PENSACOLA, FL 32522 US

FEI Number: 59-3292973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWLS, DEBRA C
4419 CEDARBROOK CIRLCE
PENSACOLA, FL 32526 US

RAWLS, DEBRA C
5817 DAHOON DR.
PENSACOLA, FL 32526 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.

in the state of Florida.

SIGNATURE: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 CROSBY, SANDRA K

 Address:
 10321 EDENDALE

 City-St-Zip:
 CANTONMENT, FL 32533

Title: DIR

Name: RAWLS, DEBRA C Address: 5817 DAHOON DR. City-St-Zip: PENSACOLA, FL 32526

Title: P

 Name:
 CROSBY, ELMER R

 Address:
 10321 EDENDALE

 City-St-Zip:
 CANTONMENT, FL
 32533

Title: VP

 Name:
 RAWLS, WILLIAM R

 Address:
 5817 DAHOON DR.

 City-St-Zip:
 PENSACOLA, FL 32526

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: WILLIAM R. RAWLS VP 01/07/2011