

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034511

Entity Name: GBS USA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

23013 ADDISON LAKES CIR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9822
CORAL SPRINGS, FL 330750822

New Mailing Address:

FEI Number: 65-0842387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER, ALBERT E
23013 ADDISON LAKES CIR
BOCA RATON, FL 33433 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: P () Delete
Name: GRUENINGER, ALBERT
Address: 23013 ADDISON LAKES CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DORA, PETER D
Address: 7926 EXETER BLVD. E.
City-St-Zip: TAMARAC, FL 33321

Title: TS () Delete
Name: GRUENINGER, URSULA
Address: 23013 ADDISON LAKES CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALBERT E. GRUENINGER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date