

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082044

Entity Name: GSE CORP.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

6351 CROOKED STICK CT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6451 CROOKED STICK CT
LAKE WORTH, FL 33463 US

Current Mailing Address:

6542 HYPOLUXO ROAD
SUITE 369
LAKE WORTH, FL 33467 US

New Mailing Address:

6451 CROOKED STICK COURT
LAKE WORTH, FL 33463 US

FEI Number: 65-0862885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, MICHELE
6351 CROOKED STICK COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GALAN, MICHELE
6451 CROOKED STICK COURT
LAKE WORTH, FL 33463 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:

05/07/2007

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: GALAN, MICHELE
Address: 6351 CROOKED STICK COURT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALAN, MICHELE
Address: 6451 CROOKED STICK COURT
City-St-Zip: LAKE WORTH, FL 33463

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: MICHELE GALAN

MS

05/07/2007

Electronic Signature of Signing Officer or Director

Date