2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091965

Entity Name: GSJ INVESTMENT, INC.

FILED Sep 07, 2012 Secretary of State

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

1004 US HWY 19 STE 102A HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

P.O. BOX 1562 TARPON SPRINGS, FL 34688

FEI Number: 59-3539008 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:

WEBER, GEORGE 1004 US HWY 19 102A HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: WEBER, GEORGE Address: 1004 US HWY 14 STE 102A

City-St-Zip: HOLIDAY, FL 34691

Title: F

Name: WEBER, GEORGE
Address: 1004 US HWY 19 STE 102A
City-St-Zip: HOLIDAY, FL 34691

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: GEORGE WEBER P 09/07/2012