2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED DOCUMENT # P99000111303 Jul 24, 2008 08:00 AM 1. Entity Name GSW CONSULTING, INC. **Secretary of State** Principal Place of Business Mailing Address GSW CONSULTING, INC. GSW CONSULTING, INC. 5131-2 S. FLA. AVE. 5131-2 S. FLA. AVE. LAKELAND, FL 33813 US LAKELAND, FL 33813 LIS No Chg-P CR2E034 (11/05) 07192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2726158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINSTEIN, GARY S 4634 HARDEN BLVD. LAKELAND, FL 33813 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 U00000956231 the obligations of registered agent. 07/24/08-80004-010 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be-corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE WEINSTEIN, GARY NAME STREET ADDRESS 4634 HARDEN BLVD CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME Ballit San Back Comme STREET ADDRESS 1.12 特别的 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

Date

Daytime Phone #