2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002270

Entity Name: GSI GLAZING, INC.

Current Principal Place of Business:

6655 MARBUT RD. LITHONIA, GA 30058

Current Mailing Address:

6655 MARBUT RD. LITHONIA, GA 30058

FEI Number: 58-1586324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC. 417 STOWE AVE., SUITE A ORANGE PARK, FL 32073 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

FILED Apr 06, 2015

Secretary of State

CC6138261901

Officer/Director Detail:

Title CEO Title I

NameHUDSON, LUTHER RNameMCCOY, FRANKAddress1474 JAY CT.Address457 HARPER RD.

City-State-Zip: LITHONIA GA 30058 City-State-Zip: MCDONOUGH GA 30252

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: FRANK D. MCCOY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2015

Date