

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001133

Entity Name: GELSTAT CORPORATION**Current Principal Place of Business:**3545 SW CORPORATE PKWY
PALM CITY, FL 34990**Current Mailing Address:**3545 SW CORPORATE PKWY
PALM CITY, FL 34990 US**FEI Number:** 90-0075732**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KIEFT, GERALD N
3545 SW CORPORATE PKWY
PALM CITY, FL 34990 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

Officer/Director Detail :

Title CFO, DIRECTOR
Name KIEFT, GERALD N
Address 3545 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

Title DIRECTOR
Name COLUCCI, WILLIAM
Address 3545 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

Title D
Name GOLDFARB, ADRIAN
Address 3545 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

Title D
Name BUCCHA, PAUL
Address 3545 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

Title CEO, CHAIRMAN
Name GERSHMAN, LARRY
Address 3545 SW CORPORATE PARKWAY
City-State-Zip: PALM CITY FL 34990

Title COO, DIRECTOR
Name ESTEY, ROBERT
Address 3545 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

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: GERALD KIEFT

CFO

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date