

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062769

FILED
Apr 29, 2011
Secretary of State

Entity Name: GPM PLUS SERVICES CORPORATION

Current Principal Place of Business:

14728 FERN HAMMOCK
JACKSONVILLE, FL 32558

New Principal Place of Business:

Current Mailing Address:

14728 FERN HAMMOCK
JACKSONVILLE, FL 32558

New Mailing Address:

FEI Number: 27-3168970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: P
Name: POLASTRI, RAFAEL
Address: 14728 FERN HAMMOCK
City-St-Zip: JACKSONVILLE, FL 32558

Title: D
Name: RONCOSKI, JOSEMAR
Address: 14728 FERN HAMMOCK
City-St-Zip: JACKSONVILLE, FL 32558

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: RAFAEL POLASTRI

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date