

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062608

Entity Name: GPS FINANCIAL GROUP, INC

Current Principal Place of Business:

1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL 33435

Current Mailing Address:

1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL 33435 US

FEI Number: 46-0598113

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLUSHIEN, ERIK W
1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL 33435 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 P
Name GLUSHIEN, ERIK W
Address 1100 S FEDERAL HWY STE 4
City-State-Zip: BOYNTON BEACH FL 33435

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: ERIK W GLUSHIEN

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date