

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579066

FILED
Jan 03, 2012
Secretary of State

Entity Name: GSP MARKETING TECHNOLOGIES, INC.

Current Principal Place of Business:

5400 140TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5400 140TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

14055 46TH STREET NORTH
SUITE 1112
CLEARWATER, FL 33762 US

FEI Number: 59-1834766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHOFF, PAUL F
5400 140TH AVE NORTH
CLEARWATER, FL 33760 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: COB
Name: NEUHOFF, PAUL F
Address: 5400 140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: CEO
Name: NEUHOFF, GEOFF
Address: 5400 140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: BOD
Name: CHAPPELL, COLLEEN
Address: 5400 140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: BOD
Name: SAVAGE, PETER
Address: 5400 140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: BOD
Name: DUGAN, JAMES
Address: 5400 140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: PAUL NEUHOFF

COB

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date