2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579066

FILED Jan 03, 2012 Secretary of State

Date

Entity Name: GSP MARKETING TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

5400 140TH AVE NORTH

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

5400 140TH AVE NORTH

CLEARWATER, FL 33760 US

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: Name and Address of New Registered Agent:

NEUHOFF, PAUL F 5400 140TH AVE NORTH CLEARWATER, FL 33760 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

OFFICERS AND DIRECTORS:

Title: COB

 Name:
 NEUHOFF, PAUL F

 Address:
 5400 140TH AVE NORTH

 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: CEC

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