

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829720

FILED
Feb 15, 2012
Secretary of State

Entity Name: GBS FORMS & SYSTEMS, INCORPORATED

Current Principal Place of Business:

7233 FREEDOM AVE NW
NORTH CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2340
NORTH CANTON, OH 44720 US

New Mailing Address:

FEI Number: 34-1084079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DECAIRE, THOMAS J
12520 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 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: T
Name: BENSON, MICHELE
Address: 7233 FREEDOM AVE NW
City-St-Zip: NORTH CANTON, OH 44720

Title: D
Name: CALABRIA, EUGENE
Address: 7233 FREEDOM AVE NW
City-St-Zip: NORTH CANTON, OH 44720

Title: C/D
Name: MERRIMAN, LARRY
Address: 7233 FREEDOM AVE NW
City-St-Zip: NORTH CANTON, OH 44720

Title: S
Name: MERRIMAN, MICHAEL
Address: 7233 FREEDOM AVE NW
City-St-Zip: NORTH CANTON, OH 44720

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: MICHELE BENSON

T

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date