

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003992

FILED
Jun 08, 2009
Secretary of State

Entity Name: GUIDANCE PATHWAY SYSTEMS, INC.

Current Principal Place of Business:

34-40 FRONT STREET
INDIAN ORCHARD, MA 01151

New Principal Place of Business:

1300 NW 17TH AVE
SUITE 112-116
DELRAY BEACH, FL 33445

Current Mailing Address:

34-40 FRONT STREET
PO BOX 51086
INDIAN ORCHARD, MA 01151

New Mailing Address:

1300 NW 17TH AVE
SUITE 112-116
DELRAY BEACH, FL 33445

FEI Number: 04-3496718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: GOLBER, RICHARD
Address: 3170 SOUTH OCEAN BLVD APT 504N
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: GABERMAN, RICHARD M
Address: 217 ARDLSEY ROAD
City-St-Zip: LONGMEADOW, MA 01106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GOLBER

MR

06/08/2009

Electronic Signature of Signing Officer or Director

Date