

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002079

Entity Name: GULFPORT INDUSTRIES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6308 BENJAMIN RD
712
TAMPA, FL 33634

New Principal Place of Business:

6308 BENJAMIN RD
714
TAMPA, FL 33634

Current Mailing Address:

6308 BENJAMIN RD
712
TAMPA, FL 33634

New Mailing Address:

6308 BENJAMIN RD
714
TAMPA, FL 33634

FEI Number: 03-0465504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKIE WANTLAND, CPA
2111 DR. MARTIN LUTHER KING ST N
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALAN M. GROSS, P.A.
4731 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: ALAN M. GROSS, PA ATTORNEY AT LAW

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MILIC, ED
Address: 6308-# 714 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: MILIC, BRENDA
Address: 6308-# 714 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

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: EDWARD MILIC

PCD

01/12/2011

Electronic Signature of Signing Officer or Director

Date