

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005537

FILED
Feb 06, 2012
Secretary of State

Entity Name: GDP GROUP, LTD. CORP.

Current Principal Place of Business:

1550 N. LAKE SHORE DR.
32 C
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1550 N. LAKE SHORE DR.
32 C
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 36-4487090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEMONTE, G. DANIEL
5400 N. OCEAN BLVD.
STE. 13
FT. LAUDERDALE, FL 33308 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: CPST
Name: PEDEMONTE, G. DANIEL
Address: 1550 N. LAKE SHORE DR., STE. 32C
City-St-Zip: CHICAGO, IL 60610

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: G DANIEL PEDEMONTE

MGRM

02/06/2012

Electronic Signature of Signing Officer or Director

Date