

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004305

FILED
Apr 23, 2008
Secretary of State

Entity Name: GPSI-GLOBAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

746 S. HEMPSTEAD RD.
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

746 S. HEMPSTEAD RD.
WESTERVILLE, OH 43081

New Mailing Address:

FEI Number: 20-3603753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMELLA, DARIN
1078 COVINGTON ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RAMELLA, DARIN
824 GRAND REGENCY POINTE
BLDG. #26 UNIT 101
ALTA MONTE SPRINGS, FL 32714 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMELLA, KENNETH A
Address: 746 S. HEMPSTEAD RD.
City-St-Zip: WESTERVILLE, OH 43081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMELLA, KEN A
Address: 746 S. HEMPSTEAD RD.
City-St-Zip: WESTERVILLE, OH 43081

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: KEN RAMELLA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date