

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004305

FILED
Mar 05, 2009
Secretary of State

Entity Name: GPSI-GLOBAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

1657 LAKE MEADOW CIR. S.
BRANDON, FL 33510 US

New Principal Place of Business:

3534 YALE CIRCLE
RIVERVIEW, FL 33578 US

Current Mailing Address:

P.O. BOX 5025
TAMPA, FL 33675 US

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, KENNETH
1657 LAKE MEADOW CIR. S.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

RAMELLA, KENNETH
3534 YALE CIRCLE
RIVERVIEW, FL 33578 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: KENNETH RAMELLA

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMELLA, KEN A
Address: 1657 LAKE MEADOW CIR. S.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMELLA, KEN A
Address: 3534 YALE CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

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: KENNETH RAMELLA

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date