2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 03, 2010
Secretary of State

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Entity Name: GLOBAL PRODUCTION SOLUTIONS, INC.

Current Principal Place of Business:

#4 BONNIE COURT SOUTH
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

#4 BONNIE COURT SOUTH
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-1121348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL L
#4 BONNIE COURT SOUTH
HOMOSASSA, FL 34446 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:	P
Name:	SCHMIDT, MICHAEL L
Address:	#4 BONNIE COURT SOUTH
City-St-Zip:	HOMOSASSA, FL 34446

Title:	V
Name:	SCHMIDT, DEBRA L
Address:	#4 BONNIE COURT SOUTH
City-St-Zip:	HOMOSASSA, FL 34446

Title:	T
Name:	BUSH, JORDAN B
Address:	9065 NORTH SAPONARIA
City-St-Zip:	CITRUS SPRINGS, FL 34433

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: MICHAEL SCHMIDT P 08/03/2010

Electronic Signature of Signing Officer or Director Date