

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 08, 2011
Secretary of State

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 SCHMIDT
Address: #4 BONNIE COURT SOUTH
City-St-Zip: HOMOSASSA, FL 34446 US

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: DEBRA L. SCHMIDT

VP

11/08/2011

Electronic Signature of Signing Officer or Director

Date