

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002680

FILED
Jan 05, 2011
Secretary of State

Entity Name: GMPCS PERSONAL COMMUNICATIONS, INC.

Current Principal Place of Business:

1501 GREEN RD
STE A&B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1501 GREEN RD
STE A&B
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0709692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HORWITZ, ROBERT S ESQ.
1801 CENTREPARK DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: ROBERT S. HORWITZ, ESQ.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: HARKEMA, TIM
Address: C/O 1501 GREEN ROAD, STE. A&B
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VST
Name: SPRONK, JOHN
Address: C/O 1501 GREEN ROAD, STE. A&B
City-St-Zip: POMPANO BEACH, FL 33064 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: JOHN SPRONK

VST

01/05/2011

Electronic Signature of Signing Officer or Director

Date