

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003185

Entity Name: GPD TELECOM, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

520 S. MAIN ST., STE. 2531
AKRON, OH 44311

New Principal Place of Business:

Current Mailing Address:

520 S. MAIN ST., STE. 2531
AKRON, OH 44311

New Mailing Address:

FEI Number: 34-1833912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DT
Name: SHIVES, JAMES R
Address: 104 E. MOHAWK DR
City-St-Zip: MALVERN, OH 44644

Title: S
Name: CRAMER, BRADLEY D
Address: 1571 CARRIAGE HOUSE DR
City-St-Zip: SUFFIELD, OH 44260

Title: P
Name: EVANS, JEFFREY
Address: 237 N RIVER RD
City-St-Zip: MUNROE FALLS, OH 44262

Title: VP
Name: WOODS, JEFFREY T
Address: 3165 RICE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

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: JAMES R. SHIVES

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date