

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80568

Entity Name: GSP AND ASSOCIATES, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

711 N. DIXIE HWY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

711 N. DIXIE HWY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0110342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCY, GLENN S.
711 N. DIXIE HWY
SUITE 200
WEST PALM BEACH, FL 33401 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: D () Delete
Name: PERCY, GLENN S
Address: 2446 CARDINAL LANE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D () Delete
Name: PERCY, MATTHEW
Address: 2446 CARDINAL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERCY, GLENN S
Address: 2446 CARDINAL LANE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: MACDERMOTT, KIMBERLY H COO
Address: 604 LAKEVIEW DRIVE E
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GLENN S. PERCY

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date