

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034334

FILED
Feb 08, 2012
Secretary of State

Entity Name: GLOBAL PRODUCT SERVICES LLC

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

New Mailing Address:

PO BOX 218
BOYNTON BEACH, FL 33425 US

FEI Number: 32-0338745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M THREE IMAGE, INC.
1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEL, DEAN M
Address: 1060 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEAN HAMEL

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date