2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004543

Entity Name: GPSI LEASING, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1074 NORTH ORANGE AVE. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1074 NORTH ORANGE AVE. SARASOTA, FL 34236

FEI Number: 27-0937477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASLOW, DAVID ESQ 1074 NORTH ORANGE AVE. SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GPSI HOLDINGS LLC
Address: 1074 NORTH ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: DAVID SASLOW ESQ 04/20/2012