

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001516

FILED
Mar 24, 2011
Secretary of State

Entity Name: GOVERNMENT PERFORMANCE NETWORK CORPORATION

Current Principal Place of Business:

334 BAHAMAS AVENUE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

334 BAHAMAS AVENUE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 20-2442257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, MARK A
334 BAHAMAS AVENUE
TEMPLE TERRACE, FL 33617 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: PRES
Name: GLOVER, MARK A
Address: 334 BAHAMAS AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP
Name: GLOVER, LORRAINE R
Address: 334 BAHAMAS AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. GLOVER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date