

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100454

FILED
Mar 24, 2009
Secretary of State

Entity Name: GLOBAL PROJECT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5905 BRECKENRIDGE PARKWAY,
SUITE B
TAMPA, FL 33610

New Principal Place of Business:

5907 BRECKENRIDGE PARKWAY,
TAMPA, FL 33610

Current Mailing Address:

5905 BRECKENRIDGE PARKWAY,
SUITE B
TAMPA, FL 33610

New Mailing Address:

5907 BRECKENRIDGE PARKWAY,
TAMPA, FL 33610

FEI Number: 56-7823007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, H. PAUL
5905 BRECKENRIDGE PARKWAY,
SUITE B
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BECKER, H. PAUL
5907 BRECKENRIDGE PARKWAY,
TAMPA, FL 33610 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECKER, H. PAUL
Address: 5905 BRECKENRIDGE PARKWAY, SUITE B
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECKER, H. PAUL
Address: 5907 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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: H. PAUL BECKER

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date