

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100454

FILED
Jun 13, 2011
Secretary of State

Entity Name: GLOBAL PROJECT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5907 BRECKENRIDGE PARKWAY,
TAMPA, FL 33610

New Principal Place of Business:

17633 GUNN HWY
#162
ODESSA, FL 33556

Current Mailing Address:

5907 BRECKENRIDGE PARKWAY,
TAMPA, FL 33610

New Mailing Address:

17633 GUNN HWY
#162
ODESSA, FL 33556

FEI Number: 20-8467523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER, H. PAUL
17633 GUNN HWY
#162
ODESSA, FL 33556 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

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BECKER, H. PAUL
Address: 17633 GUNN HWY, #162
City-St-Zip: ODESSA, FL 33556

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H PAUL BECKER

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date