

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023272

FILED
Apr 20, 2011
Secretary of State

Entity Name: GMP RETIREMENT STRATEGIES, INC.

Current Principal Place of Business:

9581 N.W. 18TH DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9581 N.W. 18TH DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 32-0004255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREACHER, GEORGE H
9581 NW 18 DRIVE
PLANTATION, FL 33322 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: PD
Name: PREACHER, GEORGE H
Address: 9581 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: SVTD
Name: PREACHER, MARIETTA
Address: 9581 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

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: MARIETTA PREACHER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date