

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000016514

Entity Name: GPL CONSULTING CORP.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1515 N. FEDERAL HWY., #300  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

8461 LAKE WORTH RD  
SUITE 135  
LAKE WORTH, FL 33467

## **Current Mailing Address:**

1515 N. FEDERAL HWY., #300  
BOCA RATON, FL 33432

## **New Mailing Address:**

8461 LAKE WORTH RD  
SUITE 135  
LAKE WORTH, FL 33467

FEI Number: 04-3742850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HAHN, JEFFREY  
1515 N. FEDERAL HWY., #300  
BOCA RATON, FL 33432 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: D  
Name: GUARINI, PATRICK  
Address: 8461 LAKE WORTH RD SUITE 135  
City-St-Zip: LAKE WORTH, FL 33467

Title: D  
Name: GUARINI, LUCILLE  
Address: 8461 LAKE WORTH RD SUITE 135  
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICK M. GUARINI

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date