

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040069

Entity Name: GP STRATEGIC VENTURES INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1500 SECOND STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

200 FOURTH AVE. SOUTH
UNIT 132
ST. PETERSBURG, FL 33701

Current Mailing Address:

16609 CAPITOL PLAZA
UNIT 1
OMAHA, NE 68118

New Mailing Address:

200 FOURTH AVE. SOUTH
UNIT 132
ST. PETERSBURG, FL 33701

FEI Number: 56-2345941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPARTLAND, FRANK J
1500 SECOND STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCPARTLAND, FRANK J
200 FOURTH AVE. SOUTH
UNIT 132
ST. PETERSBURG, FL 33701 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPARTLAND, FRANK J
Address: 1500 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPARTLAND, FRANK J
Address: 200 FOURTH AVE. SOUTH, UNIT 132
City-St-Zip: ST. PETERSBURG, FL 33701

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: FRANK J MCPARTLAND

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date