

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054050

FILED
Apr 30, 2012
Secretary of State

Entity Name: GBMP INVESTMENT CORPORATION

Current Principal Place of Business:

11985 SOUTHERN BLVD.
STE. 305
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD.
STE. 305
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0185163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, MICHAEL
17395 FOXTRAIL LANE
LOXAHATCHEE, FL 33470 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: P
Name: BARTLEY, MICHAEL
Address: 17395 FOXTRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: BARTLEY, PATTIA
Address: 17395 FOXTRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: M BARTLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date