

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054199

Entity Name: GPN INTERNATIONAL, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

1098 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

905 LAKE SHORE DRIVE
UNIT 211
LAKE PARK, FL 33403

Current Mailing Address:

1098 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410

New Mailing Address:

905 LAKE SHORE DRIVE
UNIT 211
LAKE PARK, FL 33403

FEI Number: 54-2111227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, GERALD P JR.
1098 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

NYE, GERALD P JR.
905 LAKE SHORE DRIVE
UNIT 211
LAKE PARK, FL 33403 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: GERALD P NYE

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NYE, GERALD P JR.
Address: 1098 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NYE, GERALD P JR.
Address: 905 LAKE SHORE DRIVE UNIT 211
City-St-Zip: LAKE PARK, FL 33403

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: GERALD NYE

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date