

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045412

FILED
May 17, 2010
Secretary of State

Entity Name: GP SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

1345 SW 3RD COURT
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1345 SW 3RD COURT
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-1220817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS GROUP
18501 PINES BOULEVARD
#201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BOOKKEEPERS ETC CORP
3000 NE 30TH PLACE
#102
FORT LAUDERDALE, FL 33308 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: ANDREA SKEF

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EDUARDO J
Address: 1345 SW 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: EDUARDO GARCIA

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date