

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115204

Entity Name: GRP & ASSOCIATES USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4750 DOLPHIN CAY LANE D308
D-308
ST. PETERSBURG, FL 33711

New Principal Place of Business:

670 MRYTLE WAY S.
ST. PETERSBURG, FL 33705

Current Mailing Address:

4750 DOLPHIN CAY LANE D308
D-308
ST. PETERSBURG, FL 33711

New Mailing Address:

670 MRYTLE WAY S
ST. PETERSBURG, FL 33705

FEI Number: 20-1433192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, GREGORY
4750 DOLPHIN CAY LANE D308
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PERRY, GREGORY H
670 MRYTLE WAY S
ST. PETERSBURG, FL 33705 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: GREGORY H. PERRY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRY, GREGORY H
Address: 670 MRYTLE WAY S
City-St-Zip: ST. PETERSBURG, FL 33705

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: GREGORY H. PERRY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date