

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048344

FILED
Apr 02, 2012
Secretary of State

Entity Name: GLOBAL PROCESS SOLUTIONS, INC.

Current Principal Place of Business:

16503 ADAJA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

16503 ADAJA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-2600697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ.
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: MCDONALD, RYAN
Address: 16503 ADAJA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: MCDONALD, APRIL
Address: 16503 ADAJA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: CIO
Name: MCDONALD, SCOTT S
Address: 9163 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

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: APRIL S MCDONALD

VP

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date