

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077060

FILED
Jan 24, 2011
Secretary of State

Entity Name: GPS INTERNATIONAL OF NAPLES, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH STE 301
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH STE 301
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 03-0448087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, GUION T ESQ.
2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOLD, DENNIS S ESQ.
2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103 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: DENNIS S. GOLD

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAURBIER, G. PETER
Address: 2335 TAMIAMI TRAIL NORTH SUITE 301
City-St-Zip: NAPLES, FL 34103

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: G. PETER SAURBIER

PTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date