## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077060

Entity Name: GPS INTERNATIONAL OF NAPLES, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 TAMIAMI TRAIL NORTH STE 301 6461 AUTUMN OAKES LANE NAPLES, FL 34103 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TRAIL NORTH STE 301 6461 AUTUMN OAKES LANE NAPLES, FL 34103 US NAPLES, FL 34119 US

FEI Number: 03-0448087 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, DENNIS S ESQ.

2335 TAMIAMI TRAIL NORTH

SUITE 301

NAPLES, FL 34103 US

SAURBIER, KAI
6461 AUTUMN OAKES LANE
NAPLES, FL 34119 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: KAI SAURBIER 01/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: SAURBIER, G. PETER
Address: 6461 AUTUMN OAKES LANE
City-St-Zip: NAPLES, FL 34119

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 DIR. 01/30/2012