

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164506

FILED
Apr 19, 2012
Secretary of State

Entity Name: GULFSTREAM PLANNING & SCIENCE, INC.

Current Principal Place of Business:

2122 SWAN LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

PO BOX 776
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 51-0602396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, JASON SCOTT
10800 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33161 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: PRES
Name: MENENDEZ, MICHELLE M
Address: 2122 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR
Name: MENENDEZ, ROGER J
Address: 2122 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROGER J MENENDEZ

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date