

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084878

Entity Name: GP TECHNOLOGIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33680

New Principal Place of Business:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33680

New Mailing Address:

P.O. BOX 11115
TAMPA, FL 33680

FEI Number: 35-2273657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.
4047 HENDERSON BLVD
TAMPA, FL 33629 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: D
Name: SMITH, DAVID V
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33680

Title: D
Name: LUZENBERG, ROBERT S
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33680

Title: D
Name: GRIZZAFFE, CHARLIE V
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33680

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: CHARLIE V GRIZZAFFE

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date