

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032953

FILED
Jan 24, 2009
Secretary of State

Entity Name: G.P.S. FINANCIAL SERVICES INC.

Current Principal Place of Business:

400 SOUTH FEDERAL HWY
403-404
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

400 SOUTH FEDERAL HWY
403-404
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-8637913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSHIEN, ERIK W
158 BILBAO ST
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUSHIEN, ERIK W
Address: 158 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: PORTER, JOHN
Address: 158 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PORTER, JOHN
Address: 231 N L ST APT 2
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK W. GLUSHIEN

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date