

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000041344

FILED
Apr 19, 2011
Secretary of State

Entity Name: GLOBAL PROTECTION SOLUTIONS, INC.

Current Principal Place of Business:

1399 NORTH KILLIAN DRIVE
SUITE 3
LAKE PARK, FL 33408

New Principal Place of Business:

Current Mailing Address:

1399 NORTH KILLIAN DRIVE
SUITE 3
LAKE PARK, FL 33408

New Mailing Address:

FEI Number: 20-8700509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ JR., WILLIAM
1399 NORTH KILLIAN AVE
SUITE 3
LAKE PARK, FL 33408 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: GONZALEZ, JR., WILLIAM
Address: 1399 NORTH KILLIAN DRIVE, SUITE 3
City-St-Zip: LAKE PARK, FL 33408

Title: VP
Name: HAERLIN, CARY
Address: 1399 NORTH KILLIAN DRIVE, SUITE 3
City-St-Zip: LAKE PARK, FL 33408

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: WILLIAM GONZALEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date