

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041344

FILED  
Jan 20, 2012  
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:

1399 NORTH KILLIAN DRIVE  
SUITE 3  
LAKE PARK, FL 33403

## Current Mailing Address:

1399 NORTH KILLIAN DRIVE  
SUITE 3  
LAKE PARK, FL 33408

## New Mailing Address:

1399 NORTH KILLIAN DRIVE  
SUITE 3  
LAKE PARK, FL 33403

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:

GONZALEZ JR., WILLIAM  
1399 NORTH KILLIAN AVE  
SUITE 3  
LAKE PARK, FL 33403 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:

01/20/2012

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 33403

Title: VP  
Name: HAERLIN, CARY  
Address: 1399 NORTH KILLIAN DRIVE, SUITE 3  
City-St-Zip: LAKE PARK, FL 33403

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date