2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# P07000063370

Entity Name: GAPLYN SERVICES INC.

Current Principal Place of Business:

2480 PRESIDENTIAL WAY #601
WEST PALM BEACH, FL 334011352

New Principal Place of Business:

2480 PRESIDENTIAL WAY #601
WEST PALM BEACH, FL 334011352 US

Current Mailing Address:

23 DODIE STREET
AURORA, ONTARIO, CANADA, ON L4G 2L1 CA

New Mailing Address:

FEI Number: 26-0333325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: DR
Name: FARQUHAR, RUSSELL
Address: 23 DODIE STREET
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 2L1

Title: MRS
Name: FARQUHAR, CAROL E
Address: 23 DODIE STREET
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 2L1

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: RUSSELL FARQUHAR DR 03/18/2011

Electronic Signature of Signing Officer or Director Date