

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044884

FILED
Mar 29, 2012
Secretary of State

Entity Name: GMAN PRO SYSTEMS INC.

Current Principal Place of Business:

538 OLEANDER STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#183
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-0594996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, HEATHER E
538 OLEANDER STREET
NEPTUNE BEACH, FL 32266 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: P
Name: WALTON, KENNETH T
Address: 538 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KENNETH WALTON

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date