

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077926

Entity Name: GP DIGITAL SOLUTIONS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2448 SAN LAKE RD
ORLANDO, FL 32809

New Principal Place of Business:

1045 PRIMERA BLVD
1017
LAKE MARY, FL 32746

Current Mailing Address:

2448 SAN LAKE RD
ORLANDO, FL 32809

New Mailing Address:

1045 PRIMERA BLVD
1017
LAKE MARY, FL 32746

FEI Number: 26-3219136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
680 CANYON STONE CIRCLE
LAKE MARY, FL 327463978 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, PEDRO
Address: 680 CANYON STONE CIRCLE
City-St-Zip: LAKE MARY, FL 327466978

Title: DST () Delete
Name: PERERA, AMBROSIO
Address: 6214 STEVENSON DR #105
City-St-Zip: ORLANDO, FL 328352444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEDRO GONZALEZ

DP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date