2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077926

Entity Name: GP DIGITAL SOLUTIONS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 PRIMERA BLVD 309 CRANES ROOST BLVD 1017

1038

LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1045 PRIMERA BLVD 309 CRANES ROOST BLVD

1038

ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-3219136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, PEDRO GONZALEZ, PEDRO 1677 CHERRY RIDGE DR 680 CANYON STONE CIRCLE LAKE MARY, FL 327463978 US LAKE MARY, FL 32746

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: 05/04/2010

> 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:

LAKE MARY, FL 32746

Title:

GONZALEZ, PEDRO Name: 1677 CHERRY RIDGE DR Address: City-St-Zip: LAKE MARY, FL 32746

Title: DST

Name: PERERA, AMBROSIO Address: 2511 METROSEVILLA DR ORLANDO, FL 32835 City-St-Zip:

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: PEDRO GONZALEZ DP 05/04/2010