

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101313

Entity Name: GPS WEB TRACKING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
#104
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#104
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-3732074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PRESTON, DOUGLAS
Address: 11767 S. DIXIE HIGHWAY, #104
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PRESTON, DOUGLAS
Address: 11767 S. DIXIE HIGHWAY #104
City-St-Zip: PINECREST, FL 33156

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: DOUGLAS PRESTON

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date