

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101313

Entity Name: GPS WEB TRACKING, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
#104
PINECREST, FL 33156

New Principal Place of Business:

11767 S. DIXIE HIGHWAY #104
PINECREST, FL 33156

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#104
PINECREST, FL 33156

New Mailing Address:

11767 S. DIXIE HIGHWAY #104
PINECREST, FL 33156

FEI Number: 26-3732074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE #218
WESTON, FL 33326 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: VP
Name: PRESTON, DOUGLAS
Address: 11767 S. DIXIE HIGHWAY #104
City-St-Zip: PINECREST, FL 33156

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: DOUGLAS PRESTON

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date