

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000107581

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** GLEMPIRIS INC.

**Current Principal Place of Business:**

1130 E DONEGAN AVE: SUITE 11  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

3956 TOWN CENTER BLVD, STE. 313  
ORLANDO, FL 32837

**New Mailing Address:**

**FEI Number:** 26-3864600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAITOTI, CATHERINE W  
14413 QUAIL TRAIL CT  
ORLANDO, FL 32837 US

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

SAITOTI, CATHERINE W  
3956 TOWN CENTER BLVD  
SUITE 313  
ORLANDO, FL 32837 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: CATHERINE SAITOTI

02/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAITOTI, CATHERINE W  
Address: 3956 TOWN CENTER BLVD, SUITE 313  
City-St-Zip: ORLANDO, FL 32837

Title: S  
Name: KIPEEN, JOHN S SECRETA  
Address: 3956 TOWN CENTER BLVD, SUITE 313  
City-St-Zip: ORLANDO, FL 32837

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: CATHERINE SAITOTI

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date