

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023407

FILED
Apr 26, 2011
Secretary of State

Entity Name: GMS DIRECT TECHNOLOGIES, INC.

Current Principal Place of Business:

5418 MUSTANG WAY
ORLANDO, FL 32810 US

New Principal Place of Business:

6110 EDGEWATER DR.
SUITE
ORLANDO, FL 32810 US

Current Mailing Address:

5418 MUSTANG WAY
ORLANDO, FL 32810 US

New Mailing Address:

6110 EDGEWATER DR.
SUITE
ORLANDO, FL 32810 US

FEI Number: 26-4460918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, EMMY
5418 MUSTANG WAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ABREU, EMMY
6110 EDGEWATER DR.
SUITE
ORLANDO, FL 32810 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: EMMY ABREU

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, EMMY
Address: 6110 EDGEWATER DR. SUITE
City-St-Zip: ORLANDO, FL 32810 US

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: EMMY ABREU

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date