2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102158

Entity Name: GPS DENTAL LAB, INC.

FILED Feb 18, 2010 Secretary of State

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

8502 ST. MARINO BLVD. ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8502 ST. MARINO BLVD. 522 HUNT CLUB BLVD ORLANDO, FL 32836 PMB 341 APOPKA, FL 32703

FEI Number: 27-1533346 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:

CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 200 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: PERRICONE, EUGENE S Address: 8502 ST. MARINO BLVD. City-St-Zip: ORLANDO, FL 32836

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: EUGENE S PERRICONE CEO 02/18/2010