

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102158

Entity Name: GPS DENTAL LAB, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8502 ST. MARINO BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

3501 PARKWAY CENTER COURT
ORLANDO, FL 32808

Current Mailing Address:

522 HUNT CLUB BLVD
PMB 341
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-1533346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERRICONE, GAIL J
3501 PARKWAY CENTER COURT
ORLANDO, FL 32808 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: GAIL J. PERRICONE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERRICONE, GAIL J
Address: 3501 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

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: GAIL J. PERRICONE

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date