

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000019941

Entity Name: GPS PROCESS INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13400 SW 82ND ST  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

13400 SW 82ND ST  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 27-2170849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

SCHULTE, GREG  
13400 SW 82 ST  
MIAMI, FL 33183 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: GREG SCHULTE

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SCHULTE, GREG  
Address: 13400 SW 82ND ST  
City-St-Zip: MIAMI, FL 33183

Title: VP  
Name: SCHULTE, AUDREY  
Address: 13400 SW 82ND ST  
City-St-Zip: MIAMI, FL 33183

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: GREG SCHULTE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date