

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