

2010

ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# P10000023043

Entity Name: GPSI - GLOBAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

3534 YALE CIRCLE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5025
TAMPA, FL 336755025

New Mailing Address:

FEI Number: 20-3603753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMELLA, KENNETH A
3534 YALE CIRCLE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

RAMELLA, KENNETH A PRES.
3534 YALE CIRCLE
RIVERVIEW, FL 33578 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: KENNETH A. RAMELLA

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RAMELLA, KENNETH A
Address: 3534 YALE CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH A. RAMELLA

PRES

01/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date