

P10000023043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

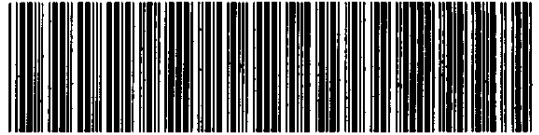
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GPSi - Global Property Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** ~~F07000004305~~

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Ramella  
Name of Contact Person

GPSi - Global Property Solutions, Inc.  
Firm/Company

P.O. Box 5025  
Address

Tampa, FL 33675-5025  
City/State and Zip Code

Ken@GlobalPropertySolutions.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Ramella at ( 813 ) 767-5160  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GPSi - Global Property Solutions, Inc.
2. The principal office address: 1822 Mira Lago Circle, Ruskin, FL 33570
3. The mailing address (if different): P.O. Box 5025, Tampa, FL 33675-5025
4. Date of incorporation/qualification: August 14, 2007 Document number: 71000023043
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kenneth A. Ramella

3534 Yale Circle

Riverview, FL 33578

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kenneth A. Ramella

1822 Mira Lago Circle

P.O. Box NOT acceptable

Ruskin, FL 33570

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth A. Ramella - President  
Signature of an officer or director

Kenneth A. Ramella - President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Kenneth A. Ramella  
Signature of Registered Agent

9 March, 2010  
Date

If signing on behalf of an entity:

GPSi - Global Property Solutions, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)