2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062769

Entity Name: GPM PLUS SERVICES CORPORATION

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14728 FERN HAMMOCK JACKSONVILLE, FL 32558

Current Mailing Address: New Mailing Address:

14728 FERN HAMMOCK JACKSONVILLE, FL 32558

FEI Number: 27-3168970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33441 US POLASTRI, RAFAEL 14728 FERN HAMMOCK JACKSONVILLE, FL 32558 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: RAFAEL POLASTRI 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POLASTRI, RAFAEL

 Address:
 14728 FERN HAMMOCK

 City-St-Zip:
 JACKSONVILLE, FL 32558

Title: D

Name: RONCOSKI, JOSEMAR Address: 14728 FERN HAMMOCK City-St-Zip: JACKSONVILLE, FL 32558

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: RAFAEL POLASTRI P 05/01/2012