

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069061

FILED
Apr 27, 2011
Secretary of State

Entity Name: GROUP PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

7904 HWY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

7904 HWY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 27-3308586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADIS, GERALD F
7904 HWY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARADIS, GERALD F
Address: 7904 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: CFO
Name: DALEIDEN, DALEIDEN T
Address: 340 LEE AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: DAVID DALEIDEN

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date