2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090494

Current Principal Place of Business:

Entity Name: GPI CUSTOMS, INC.

FILED Mar 14, 2011 Secretary of State

6254 POWERS AVENUE
SUITE 1
JACKSONVILLE, FL 32217

Current Mailing Address:

6254 POWERS AVENUE
SUITE 1
JACKSONVILLE, FL 32217

FEI Number: 27-3846527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERATTI, DANIEL A

New Principal Place of Business:

PIERATTI, DANIEL A 95073 TWIN OAKS LANE FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FIRPO, LEE M

Address: 6254 POWERS AVE, SUITE 1 City-St-Zip: JACKSONVILLE, FL 32217 US

Title:

Name: PIERATTI, DANIEL A Address: 95073 TWIN OAKS LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 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: DANIEL A. PIERATTI D 03/14/2011