

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102480

Entity Name: GP2M, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

106 EMERALD COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

106 EMERALD CT.
N/A
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

106 EMERALD COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

106 EMERALD CT.
N/A
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-4346576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHIPPS, MATTHEW
106 EMERALD COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PHIPPS, MATTHEW J
106 EMERALD CT
ROYAL PALM BEACH, FL 33411 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: MATTHEW PHIPPS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PHIPPS, MATTHEW J
Address: 106 EMERALD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MR
Name: PHIPPS, MATTHEW J
Address: 106 EMERALD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR
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Address: 106 EMERALD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MR
Name: PHIPPS, MATTHEW J
Address: 106 EMERALD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MATTHEW PHIPPS

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date