2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102480

Entity Name: GP2M, INC

FILED Apr 02, 2012 Secretary of State

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

106 EMERALD CT. 2 FOREST HILL DR.

AVON PARK, FL 33825 US N/A

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

106 EMERALD CT. 2 FOREST HILL DR.

AVON PARK, FL 33825 US ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-4346576 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:

PHIPPS, MATTHEW J PHIPPS, MATTHEW J 2 FOREST HILL DR. 106 EMÉRALD CT

ROYAL PALM BEACH, FL 33411 US AVON PARK, FL 33825 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 04/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PHIPPS, MATTHEW J Name: 2 FOREST HILL DR. Address: City-St-Zip: AVON PARK, FL 33825 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. 04/02/2012