

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039416

Entity Name: GPS SECURED INC

FILED  
Feb 05, 2012  
Secretary of State

## Current Principal Place of Business:

701 NW 101TH TERRACE  
PLANTATION, FL 33324 US

## New Principal Place of Business:

2950 NE 188 STREET  
SUITE 410  
AVENTURA, FL 33180 US

## Current Mailing Address:

701 NW 101TH TERRACE  
PLANTATION, FL 33324 US

## New Mailing Address:

2950 NE 188 STREET  
SUITE 410  
AVENTURA, FL 33180 US

FEI Number: 45-1988684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIAPPARELLI, DOMENICK J  
701 NW 101TH TERRACE  
PLANTATION, FL 33324 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,S  
Name: CHIAPPARELLI, DOMENICK J  
Address: 701 NW 101TH TERRACE  
City-St-Zip: PLANTATION, FL 33324 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: DOMENICK J. CHIAPPARELLI

P,S

02/05/2012

Electronic Signature of Signing Officer or Director

Date