

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068847

Entity Name: GI PROS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1064 GOODLETTE RD N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1064 GOODLETTE RD N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0439300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN MCAVOY
800 LAUREL OAK DR
STE 400
NAPLES, FL 33963 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: VP
Name: GOTSIS, PERRY A
Address: 4951 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 33940

Title: P
Name: PHILLIPS, RAYMOND W
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

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: RAYMOND W. PHILLIPS, MD

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02/28/2011

Electronic Signature of Signing Officer or Director

Date