2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031157

Entity Name: GCPS, INC.

FILED Feb 16, 2011 Secretary of State

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

18340 CREEK DR.

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

18340 CREEK DR.

FORT MYERS, FL 33908 US

FEI Number: 65-0576954 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:

NAMOUR, JENNIFER L

18340 CREEK DRIVE

18340 CREEK DRIVE

18340 CREEK DRIVE

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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.

iii tile State of Florida.

SIGNATURE: JOSEPH NAMOUR 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: NAMOUR, JOSEPH N Address: 18340 CREEK DR.

City-St-Zip: FORT MYERS, FL 33908 US

Title: PSTD

Name: NAMOUR, JENNIFER L Address: 18340 CREEK DR.

City-St-Zip: FORT MYERS, FL 33908 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: JENNIFER NAMOUR P 02/16/2011