

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099045

Entity Name: GTS INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

70 6TH AVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 799
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3419068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ESTELA
70 MARLBOROUGH
SHALIMAR, FL 32579 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: CFO
Name: HARRISON, ESTELA
Address: 70 MARLBROUGH RD
City-St-Zip: SHALMAR, FL 32579

Title: P
Name: HARRISON, ROBERT
Address: P.O. BOX 799
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: HARRISON, BRIAN
Address: P.O. BOX 799
City-St-Zip: SHALIMAR, FL 32579+

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: ESTELA HARRISON

CFO

01/23/2012

Electronic Signature of Signing Officer or Director

Date