2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105665

Entity Name: G. P. SILVER SPRINGS, INC.

FILED Apr 07, 2011 Secretary of State

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

1645 SE 3 CT STE 200 DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

1645 SE 3 CT STE 200 DEERFIELD BCH, FL 33441

FEI Number: 65-0800016 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:

GEISERMAN, ROBERT M
1645 SE 3 CT STE 200
DEERFIELD BCH, FL 33441 US
GEISERMAN, MARC J
1645 SE 3 CT STE 200
DEERFIELD BCH, FL 33441 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: MARC J. GEISERMAN 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GEISERMAN, MARC J

 Address:
 1645SE 3 CT STE 200

 City-St-Zip:
 DEERFIELD BCH, FL 33441

Title: V

 Name:
 GEISERMAN, JAY M

 Address:
 1645 SE 3 CT STE 200

 City-St-Zip:
 DEERFIELD BCH, FL 33441

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: MARC J. GEISERMAN P 04/07/2011