

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032953

Entity Name: G.P.S. FINANCIAL SERVICES INC.

Current Principal Place of Business:

5501 LBJ FREEWAY SUITE 1200
DALLAS, TX 75240

Current Mailing Address:

5501 LBJ FREEWAY SUITE 1200
DALLAS, TX 75240 US

FEI Number: 20-8637913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLUSHIEN, ERIK W
158 BILBAO ST
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OTHER
Name BRECKENRIDGE ENTERPRISES, INC
Address 5501 LBJ FREEWAY SUITE 1200
City-State-Zip: DALLAS TX 75240

Title PRESIDENT
Name WOOD, CHARLES D JR.
Address 5501 LBJ FREEWAY SUITE 1200
City-State-Zip: DALLAS TX 75240

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: CHARLES D WOOD JR

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date