

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829720

Entity Name: GBS FORMS & SYSTEMS, INCORPORATED

Current Principal Place of Business:

7233 FREEDOM AVE NW
NORTH CANTON, OH 44720

Current Mailing Address:

P.O. BOX 2340
NORTH CANTON, OH 44720 US

FEI Number: 34-1084079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECAIRE, THOMAS J
12520 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 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 T
Name BENSON, MICHELE
Address 7233 FREEDOM AVE NW
City-State-Zip: NORTH CANTON OH 44720

Title D
Name CALABRIA, EUGENE
Address 7233 FREEDOM AVE NW
City-State-Zip: NORTH CANTON OH 44720

Title C/D
Name MERRIMAN, LARRY
Address 7233 FREEDOM AVE NW
City-State-Zip: NORTH CANTON OH 44720

Title S
Name MERRIMAN, MICHAEL
Address 7233 FREEDOM AVE NW
City-State-Zip: NORTH CANTON OH 44720

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: MICHELE BENSON

EXEC VP & TREASURER

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date