



0003711035

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003711035

Date Filed: 12/17/2019 8:44:03 AM

## Entity Name and Mailing Address:

GPS USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000560861

Address

1260 BARCLAY BLVD  
BUFFALO GROVE, IL 60089

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185596

## The registered agent on record is:

Registered Agent

INCorp SERVICES, INC.  
Commercial Registered Agent

Physical Address

1310 S VISTA AVE STE 27  
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE STE 27  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
TYLER BURGESS	Director	1260 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089
TYLER BURGESS	President	1260 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089
TYLER BURGESS	Secretary	1260 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089
TYLER BURGESS	Treasurer	1260 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089

The annual report must be signed by an authorized signer of the entity.

*Tyler Burgess*

Sign Here

*12/17/2019*

Date

Signer's Title: President

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