

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000169

FILED
Jan 11, 2012
Secretary of State

Entity Name: GLOBAL CORPORATE SECURITY SERVICES, INC.

Current Principal Place of Business:

63-58 83RD PLACE
MIDDLE VILLAGE, NY 11379

New Principal Place of Business:

Current Mailing Address:

63-58 83RD PLACE
MIDDLE VILLAGE, NY 11379

New Mailing Address:

FEI Number: 56-2309893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PATRICK
541 TIMMONSVILLE WAY
LADY LAKE, FL 32162 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: P
Name: KELLY, PATRICK
Address: 63-58 83RD PLACE
City-St-Zip: MIDDLE VILLAGE, NY 11379

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: PATRICK W. KELLY

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date