

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003122

FILED
Apr 15, 2011
Secretary of State

Entity Name: GLOBALOPTIONS SERVICES, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE SUITE 650
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE SUITE 650
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-2895028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PINDER, FRANK
Address: 1267 WATER WITCH COVE
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: MCGINN, KEVIN
Address: 105 TIPPERTON COURT
City-St-Zip: GALLATIN, TN 37066

Title: D
Name: VICTOR, JONATHAN
Address: 11150 SANTA MONICA BLVD, SUITE 825
City-St-Zip: LOS ANGELES, CA 90025

Title: D
Name: GORMAN, GEOFF
Address: 8 WOOD HILL RD
City-St-Zip: WESTON, CT 06883

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: KEVIN MCGINN

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date