

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003122

FILED
Apr 24, 2012
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: 5950 HAZELTINE NATIONAL DRIVE SUITE 650
City-St-Zip: ORLANDO, FL 32822

Title: ST
Name: MCGINN, KEVIN
Address: 5950 HAZELTINE NATIONAL DRIVE SUITE 650
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: VICTOR, JONATHAN
Address: 5950 HAZELTINE NATIONAL DRIVE SUITE 650
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: GORMAN, GEOFFREY
Address: 5950 HAZELTINE NATIONAL DRIVE SUITE 650
City-St-Zip: ORLANDO, FL 32822

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date