2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004677

Entity Name: GLOBAL INFOTECH SERVICES LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20151 BAY CEDAR AVENUE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

20151 BAY CEDAR AVENUE P O BOX 290263 TAMPA, FL 33647 TAMPA, FL 33687

FEI Number: 26-1748875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
1 TAMPA CITY CENTER 2240 TWELVE OAKS WAY
SUITE 2505 SUITE 102
TAMPA, FL 33602 US WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI-CPA 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:SHARMA, POOJAName:Address:20151 BAY CEDAR AVENUEAddress:City-St-Zip:TAMPA, FL 33647City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: POOJA SHARMA MGRM 04/08/2009