2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041817

Entity Name: GLOBAL MONITORING, INC.

FILED Apr 19, 2011 Secretary of State

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

203 NORTH WASHINGTON STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

203 NORTH WASHINGTON STREET JACKSONVILLE, FL 32202

FEI Number: 55-0872449 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:

KATZ, HARRY JR 337 E FORSYTH STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALENTINE, INGRID

Address: 203 NORTH WASHINGTON STREET City-St-Zip: JACKSONVILLE, FL 32202

Title: VP

Name: ELLIS, MARK S

Address: 203 NORTH WASHINGTON STREET City-St-Zip: JACKSONVILLE, FL 32202

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: INGRID VALENTINE PRES 04/19/2011