

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099801

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLOBAL TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

1304 NORTH LAKESHORE DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1304 NORTH LAKESHORE DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-1354562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308 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: PD
Name: FALLACARO, JAMES
Address: 1304 NORTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VPSD
Name: FALLACARO, CORINNE
Address: 1304 NORTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: JAMES FALLACARO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date