

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084863

Entity Name: GLOBAL CNC SOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

364 MARPAN LN
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

364 MARPAN LN
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 20-2988838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ.
THE WALKER BUILDING - SUITE 203
547 NORTH MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAMS, KIM B
222 E PERSHING ST
TALLAHASSEE, FL 32301 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: KIM B. WILLIAMS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, KIM B
Address: 222 E PERSHING ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: MAYFIELD, WILLIAM W
Address: 2157 SHADY OAKS DR
City-St-Zip: TALLAHASSEE, FL 32303

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: KIM B. WILLIAMS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date