

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054195

Entity Name: GLOBAL HEALTH DESIGN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

111 SECOND AVENUE NORTHEAST
PLAZA SUITES
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1915 UNION AVENUE SUITE 139
GLOBAL HEALTH DESIGN ADMINISTRATIVE OFFICE
MEMPHIS, TN 33701 US

New Mailing Address:

FEI Number: 26-2829210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, BRIAN F MR
111 SECOND AVENUE NORTHEAST
PLAZA SUITES
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SYKES, BRIAN F MR
111 SECOND AVENUE NORTHEAST
PLAZA SUITES % GLOBAL HEALTH DESIGN
ST PETERSBURG, FL 33701 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: BRIAN SYKES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SYKES, BRIAN F MR
Address: 216 13TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: PINKHAM, CHARLES A MR
Address: 1536 VINTON AVENUE
City-St-Zip: MEMPHIS, TN 38104 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: BRIAN SYKES

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date