

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056171

FILED
Apr 04, 2011
Secretary of State

Entity Name: GLOBAL PROFIT TECHNOLOGIES, INC.

Current Principal Place of Business:

35840 N. 61 STREET
CAREFREE, AZ 85377

New Principal Place of Business:

Current Mailing Address:

9393 N. 90 STREET
SUITE 102-344
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 65-0929456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: NEMETH, JOZEF
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: WEISS, MARK
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: NEMETH, JOZEF
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: STERN, MICHAEL
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: DULING, BRIAN
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: SUNDERMAN, STEVE
Address: 9393 N. 90 STREET, SUITE 102-344
City-St-Zip: SCOTTSDALE, AZ 85258

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: JOZEF NEMETH

_____ Electronic Signature of Signing Officer or Director

PRES

04/04/2011

_____ Date