

# 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