2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032204

Entity Name: GLOBAL DIRECT RESOURCES, INC.

Current Principal Place of Business:

2862 PRARIEVIEW DRIVE LOXAHATCHEE, FL 33470

Current Mailing Address:

2862 PRARIEVIEW DRIVE LOXAHATCHEE, FL 33470 US

FEI Number: 26-2308075

Name and Address of Current Registered Agent:

CARVO, CARYN G 888 SOUTH ANDREWS AVENUE SUITE 201 FORT LAUDERDALE, FL 33316 US FILED Apr 26, 2013 Secretary of State CC6342701151

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P/D	Title	VP/D
Name	MONACO, WILLIAM V	Name	FONSECA, VIRGINIA
Address	2862 PRARIEVIEW DRIVE	Address	2862 PRARIEVIEW DRIVE
City-State-Zip:	LOXAHATCHEE FL 33470	City-State-Zip:	LOXAHATCHEE FL 33470

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: WILLIAM MONACO

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date