2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003122

Entity Name: GLOBALOPTIONS SERVICES, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD SUITE 600

ORLANDO, FL 32822

Current Mailing Address:

5955 T.G. LEE BLVD SUITE 600 ORLANDO, FL 32822 US

FEI Number: 27-2895028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC2960164520

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER, CFO

Name FINNEY, DAVE Name MCGINN, KEVIN

Address 5955 T.G. LEE BLVD Address 5955 T.G. LEE BLVD

SUITE 600 SUITE 600

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title CEO

Name LISS, MICHAEL

Address 5955 T.G. LEE BLVD

SUITE 600

City-State-Zip: ORLANDO FL 32822

SIGNATURE: KEVIN MCGINN

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/29/2015