

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003888

Entity Name: GLOBAL DIGITAL SOLUTIONS, INC.**Current Principal Place of Business:**777 SOUTH FLAGLER DR, SUITE 800 WEST
WEST PALM BEACH, FL 33401**Current Mailing Address:**777 SOUTH FLAGLER DR, SUITE 800 WEST
WEST PALM BEACH, FL 33401 US**FEI Number:** 22-3392051**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SULLIVAN, RICHARD J
777 SOUTH FLAGLER DR, SUITE 800 WEST
WEST PALM BEACH, FL 33401 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:** /S/ RICHARD J. SULLIVAN

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN,
DIRECTOR, SECRETARY
Name SULLIVAN, RICHARD J
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO, TREASURER, VP, ASST.
SECRETARY
Name GOMOLSKI, JEROME J
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name SULLIVAN, STEPHANIE C
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title VPD
Name DELGADO, WILLIAM J
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name NOTERMAN, ARTHUR F
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name GRAY, GARY A
Address 777 SOUTH FLAGLER DR, SUITE 800
WEST
City-State-Zip: WEST PALM BEACH FL 33401

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: /S/ RICHARD J. SULLIVAN

CEO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date