

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520170

Entity Name: GLOBASS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

170 W. DEARBORN
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

170 W. DEARBORN
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1709612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY L ARMENTROUT
170 WEST DEARBORN
170 W DEARBORN ST
ENGLEWOOD, FL 34223 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: P
Name: VOIGT, WILFRIED
Address: 7880 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD FL,

Title: ST
Name: ARMENTROUT, TERRY .
Address: 170 W. DEARBORN ST.
City-St-Zip: ENGLEWOOD, FL

Title: VP
Name: WALTHER, ERLA
Address: 7880 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL

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: TERRY L. ARMENTROUT, CPA

ST

02/13/2012

Electronic Signature of Signing Officer or Director

Date