

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582026

FILED
Jan 04, 2011
Secretary of State

Entity Name: GLOBAL INDUSTRIES AND MFG., INC.

Current Principal Place of Business:

10 DORSET A
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

10781 CLEARY BLVD
UNIT 112
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0120338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEPER, S. BARRY
10 DORSET A
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GRIEPER, S. BARRY
10781 CLEARY BLVD
UNIT 112
PLANTATION, FL 33324 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIEPER, S. BARRY
Address: 10781 CLEARY BLVD UNIT112
City-St-Zip: PLANTATION, FL 33324

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.BARRY GRIEPER

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date