

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634278

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALTRUA GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

3225 HARTSFIELD RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 4106
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2264502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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: CFO
Name: SMELKO, ALBERT
Address: 3225 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P/T
Name: SMELKO, MELODE J
Address: 3225 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO
Name: FLOYD, DONNA
Address: 3225 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: /ALBERT

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date