

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007028

Entity Name: GLOBAL 360 BGS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2911 TURTLE CREEK BLVD
SUITE 1100
DALLAS, TX 75219

New Principal Place of Business:

5400 LBJ FWY
SUITE 300
DALLAS, TX 75240

Current Mailing Address:

2911 TURTLE CREEK BLVD
SUITE 1100
DALLAS, TX 75219

New Mailing Address:

5400 LBJ FWY
SUITE 300
DALLAS, TX 75240

FEI Number: 20-1922339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: COTTLE, DEBORAH
Address: 2911 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75219

Title: SECR () Delete
Name: MCARDLE, PATRICIA
Address: 2911 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75219

Title: CFO () Delete
Name: ELLIS, GEORGE
Address: 2911 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEXANDER, DAVID M
Address: 5400 LBJ FWY, STE 300
City-St-Zip: DALLAS, TX 75240

Title: SECR (X) Change () Addition
Name: MCARDLE, PATRICIA
Address: 5400 LBJ FWY, STE 300
City-St-Zip: DALLAS, TX 75240

Title: CFO (X) Change () Addition
Name: ELLIS, GEORGE
Address: 5400 LBJ FWY, STE 300
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M ALEXANDER

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date