

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007028

Entity Name: GLOBAL 360 BGS, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

5400 LBJ FWY  
SUITE 300  
DALLAS, TX 75240

## New Principal Place of Business:

## Current Mailing Address:

5400 LBJ FWY  
SUITE 300  
DALLAS, TX 75240

## New Mailing Address:

FEI Number: 20-1922339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: VP  
Name: ALEXANDER, DAVID M  
Address: 5400 LBJ FWY, STE 300  
City-St-Zip: DALLAS, TX 75240

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

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

Title: CEO  
Name: MITCHELL, DAVID  
Address: 5400 LBJ FWY, STE 300  
City-St-Zip: DALLAS, TX 75240

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: DAVID ALEXANDER

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date