

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007028

Entity Name: GLOBAL 360 BGS, INC.

FILED
Jan 19, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: WERNER, BARRY
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 M. ALEXANDER

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date