2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003995

Entity Name: GLOBAL RESOURCE MANAGEMENT, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

557 MANAYUNK RD. BALA CYNWYD, PA 19004

Current Mailing Address: New Mailing Address:

557 MANAYUNK RD. BALA CYNWYD, PA 19004

FEI Number: 41-2061694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BARBARA K 3850 OAKS CLUBHOUSE DRIVE #102 POMPANO BEACH, FL 33069 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 Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 MARTIN, GEOFFREY

 Address:
 557 MANAYUNK RD.

 City-St-Zip:
 BALA CYNWYD, PA 19004

Title: VP

Name: JOHNSON, LARRY
Address: 1363 BELLSMITH DR.
City-St-Zip: ROSWELL, GA 30076

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: GEOFFREY M MARTIN PRES 04/05/2012