

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002863

FILED
Feb 15, 2011
Secretary of State

Entity Name: GLOBAL CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

2318 W JOHNSTON
OLATHE, KS 66061

New Principal Place of Business:

Current Mailing Address:

PO BOX 593090
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 20-4850485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNER, DAVID
5509 COMMERCE DRIVE
ORLANDO, FL 32839 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: MINNER, DAVID
Address: 2642 NE SPRING CREEK COURT
City-St-Zip: TOPEKA, KS 66617

Title: P
Name: GILBERT, J
Address: 2318 W JOHNSTON
City-St-Zip: OLATHE, KS 66061

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 MINNER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date