

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003212

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL TECHNOLOGY SOLUTIONS HOLDING, INC.

Current Principal Place of Business:

3475 SHERIDAN STREET, SUITE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN STREET, SUITE 301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 90-0534987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C ESQ.
100 S.E. THIRD AVE., SUITE 1400
FORT LAUDERDALE, FL 33394 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: PCHR
Name: SCHUBIGER, RICHARD
Address: 3475 SHERIDAN STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: VCS
Name: GARTH, JOHN
Address: 3475 SHERIDAN STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD SCHUBIGER

PCHR

04/29/2011

Electronic Signature of Signing Officer or Director

Date