

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000909

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBAL SHARED SERVICES, INC.

Current Principal Place of Business:

4500 W TAMPA BAY BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

101 WORLD DR
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 32-0331692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MCDONALD, CHARLES P
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: C
Name: ROBERT, BINNS R
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D
Name: WEHRENBURG, JEFFREY W
Address: BLDG 141 FEDERAL CIRCLE JFK INTERNATIONAL
City-St-Zip: JAMAICA, NY 11430

Title: VP
Name: ADDISON, CHARLES H
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S
Name: GILLMAN, BRIAN S
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: CFO
Name: WILLIAM, GARRETT A
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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: WILLIAM A GARRETT

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date