

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82930

FILED
Jan 17, 2011
Secretary of State

Entity Name: GLOBAL INSURANCE SERVICES, INC.

Current Principal Place of Business:

21301 POWERLINE RD.
STE. #211
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE RD.
STE. #211
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2362882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCURRY, WILLIAM P.
21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433 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: DV
Name: MCCURRY, DIANNE
Address: 7370 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: DP
Name: MCCURRY, WILLIAM P.
Address: 7370 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: DV
Name: MCCURRY, DOUGLAS W
Address: 9205 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS MCCURRY

DV

01/17/2011

Electronic Signature of Signing Officer or Director

Date