

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23026

FILED
Apr 01, 2011
Secretary of State

Entity Name: GLOBE PARCEL SERVICE, INC.

Current Principal Place of Business:

7040 W. PALMETTO PK. ROAD
STE 4
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 W. PALMETTO PK. ROAD
STE 15
BOCA RATON, FL 33433 US

Current Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 218
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2719220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIFKIN, JOEL C.
3100 NW BOCA RATON BLVD
SUITE 218
BOCA RATON, FL 33431 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: PD
Name: RIFKIN, JOEL C.
Address: 3100 NW BOCA RATON BLVD SUITE 218
City-St-Zip: BOCA RATON, FL 33431

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: JOEL C RIFKIN

PRES

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date