

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80407

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: GLOBAL DIGITAL SOLUTIONS, INC.

## Current Principal Place of Business:

403 S. SAPODILLA AVENUE  
404  
WEST PALM BEAC, FL 33401

## New Principal Place of Business:

225 NE 1ST ST  
213  
DELRAY BEACH, FL 33444

## Current Mailing Address:

403 S. SAPODILLA AVENUE  
404  
WEST PALM BEACH, FL 33401

## New Mailing Address:

225 NE 1ST ST  
213  
DELRAY BEACH, FL 33444

FEI Number: 59-2944814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, HOMER F  
403 S. SAPODILLA AVENUE  
404  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

WILLIS, HOMER F  
225 NE 1ST ST  
213  
DELRAY BEACH, FL 33444 US

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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: WILLIS, HOMER F IV  
Address: 403 S. SAPODILLA AVENUE APT. 404  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: WILLIS, HOMER F  
Address: 403 S. SAPODILLA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WILLIS, HOMER F IV  
Address: 225 NE 1ST ST #213  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P (X) Change ( ) Addition  
Name: WILLIS, HOMER F  
Address: 225 NE 1ST ST #213  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOMER WILLIS

PST

01/14/2009

Electronic Signature of Signing Officer or Director

Date