

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006433

FILED
Apr 20, 2010
Secretary of State

Entity Name: GLOBAL LICENSING AND COMPLIANCE, LLC

Current Principal Place of Business:

10550 DEERWOOD PARK BLVD SUITE 309
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10550 DEERWOOD PARK BLVD SUITE 309
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4072300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
, P.A
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JHONSO
, P.A
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCCORMICK, CHRISTOPHER S CEO
Address: 10550 DEERWOOD PK BLVD STE 309
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER S MCCORMICK

CEO

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date