2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006433

Entity Name: GLOBAL LICENSING AND COMPLIANCE, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10550 DEERWOOD PARK BLVD SUITE 309 7230 RAMOTH DR

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

10550 DEERWOOD PARK BLVD SUITE 309 7230 RAMOTH DR

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32226

FEI Number: 26-4072300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

Name: MCCORMICK, CHRISTOPHER S CEO

Address: 7230 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

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 Statues.

SIGNATURE: CHRISTOPHER S MCCORMICK CEO 04/15/2011