

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013460

FILED
Jan 18, 2010
Secretary of State

Entity Name: GLOBAL MARKETING TACTICIAN & SECURITY, LLC

Current Principal Place of Business:

1745 PALM COVE BLVD. #305
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

PO BOX 7208
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DAVID E ESQ
100 MIRACLE MILE, STE 300
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCHIORO, BERTRAND
Address: PO BOX 7208
City-St-Zip: DELRAY BEACH, FL 33482

Title: MGRM
Name: JOLY, LAETITIA
Address: PO BOX 7208
City-St-Zip: DELRAY BEACH, FL 33482

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: BERTRAND MARCHIORO

MGR

01/18/2010

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