2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101832

Entity Name: GLOBAL ENERGY SCIENCES, LLC

FILED Mar 04, 2012 Secretary of State

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

170 SE. 13TH STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

170 SE. 13TH STREET

POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A AND A CORPORATE SERVICES, INC. 11380 PROSPERITY FARMS ROAD

#221E PALM BEACH GARDENS, FL 33410 US SMITH, DON R 170 SE 13TH ST

POMPANO BEACH, FL 33060 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: DONR SMITH 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, DON

Address: 170 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: DON R SMITH MMEM 03/04/2012