

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102212

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL IMPORT SOLUTIONS, LLC

Current Principal Place of Business:

7019 FIRST AVENUE SOUTH, SUITE #1
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7019 FIRST AVENUE SOUTH, SUITE #1
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 45-3940387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, DARRIN
4800 95TH STREET NORTH
ST. PETERSBURG, FL 33708 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: VP
Name: ALSTOTT, MICHAEL J
Address: 7019 1ST AVE S
City-St-Zip: ST PETERSBURG, FL 33707 US

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: MICHAEL J ALSTOTT

VP

04/30/2012

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