2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103492

Entity Name: GLOBAL FIS, LLC

FILED Apr 28, 2012 Secretary of State

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

6601 MEMORIAL HWY 8710 W. HILLSBOROUGH AVE

SUITE 310 SUITE 201

TAMPA, FL 33615 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6601 MEMORIAL HWY 8710 W. HILLSBOROUGH AVE SUITE 310 SUITE 201

TAMPA, FL 33615 US TAMPA, FL 33615 US

FEI Number: 45-3216730 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:

RANSKY, JESSICA J PAPPAS, JAMES T
6601 MEMORIAL HWY 8710 W. HILLSBOROUGH AVE
SUITE 310 SUITE 201

TAMPA, FL 33615 US TAMPA, FL 33615 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: JAMES T PAPPAS 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAPPAS, JAMES T

Address: 8710 W. HILLSBOROUGH AVE - SUITE 201

City-St-Zip: TAMPA, FL 33615 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 Statues.

SIGNATURE: JAMES T PAPPAS MGRM 04/28/2012