2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005477

Entity Name: GLOBAL INFORMATION PROVIDERS, L.L.C.

FILED Aug 20, 2010 Secretary of State

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

777 SOUTH FLAGLER DR., SUITE 800 – WEST PWEST PALM BEACH, FL 33401 1110 S.E. STRATHMORE DR

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DR., SUITE 800 – WEST PWEST PALM BEACH, FL 33401 1110 S.E. STRATHMORE DR

PORT ST. LUCIE, FL 34952

FEI Number: 65-0945134 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:

GEGELMAN, MICHAEL J NRAI SERVICES, INC. 2731 EXECUTIVÉ PARK DR., STE 4 1110 S.E. STRATHMORE DR

PORT ST. LUCIE, FL 34952 US WESTON, FL 33331

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: CHRISTIAN EUBANKS 08/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WYOMING EXECUTIVE MANAGEMENT CORP. Name:

Address: 2510 WARREN AVE. City-St-Zip: CHEYENNE, WY 82001

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: WYOMING EXECUTIVE MANAGEMENT CORP. 08/20/2010