2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009336

Entity Name: GLOBAL STRATEGY GROUP, LLC

FILED Jan 07, 2011 Secretary of State

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

10097 CLEARY BLVD STE 265

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10097 CLEARY BLVD STE 265

PLANTATION, FL 33324

FEI Number: 04-3737798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCOTT, SAMUEL W
10097 CL;EARY BLVD
STE 265
PLANTATION, FL 33324 US
SCOTT, SAMUEL W
10097 CLEARY BLVD
STE 265
STE 265
PLANTATION, FL 33324 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCOTT, SAMUEL W Address: 10097 CLEARY BLVD City-St-Zip: STE 265, FL 33324

Title: MGRM

 Name:
 SCOTT, MARCIA

 Address:
 10097 CLEARY BLVD

 City-St-Zip:
 STE 265, FL 33324

Title: MGRM

Name: SCOTT, SADEEKA

Address: 10097 CLEARY BOULEVARD, STE 265

City-St-Zip: PLANTATION, FL 33324

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: SAMUEL SCOTT MGRM 01/07/2011