

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003244

FILED
Apr 10, 2010
Secretary of State

Entity Name: GLOBAL INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

5205 INDUSTRIAL DR.
NEW IBERIA, LA 70560

New Principal Place of Business:

4017 SECOND ST.
NEW IBERIA, LA 70560

Current Mailing Address:

P.O. BOX 10010
NEW IBERIA, LA 70562

New Mailing Address:

4017 SECOND ST.
NEW IBERIA, LA 70560

FEI Number: 16-1665656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: MORTON, MICHAEL R. MGRM
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: MGRM
Name: MORTON, ROBERT MICHAEL MGRM
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

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: KELLY LETTMANN

POA

04/10/2010

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