

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82467

FILED
Feb 08, 2012
Secretary of State

Entity Name: GLOBAL POWER RESOURCES, INC.

Current Principal Place of Business:

7710 SE CR 346
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1065
MICANOPY, FL 32667

New Mailing Address:

135 BAYBERRY CIRCLE #1601
ST. AUGUSTINE, FL 32086

FEI Number: 59-3268020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JOE W
7710 SE CR 346
MICANOPY, FL 32667 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MESSER, JOE W
Address: 7710 SE CR 346
City-St-Zip: MICANOPY, FL 32667

Title: VD
Name: MESSER, JANET Z
Address: 7710 SE CR 346
City-St-Zip: MICANOPY, FL 32667

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET Z. MESSER

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date