2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000539

Entity Name: CDS GLOBAL INCORPORATED

FILED Apr 29, 2009 Secretary of State

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

4855 NW 92ND TER. 4855 NW 92ND TER.

CORAL SPRINGS, FL 330674327 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

P.O. BOX 670066 4855 NW 92ND TER.

US

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 US

FEI Number: 56-2545927 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:

MCDERMOTT, PATRICK W 4855 NW92ND TER. CORAL SPRINGS, FL 33067

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCDERMOTT, PATRICK W
 Name:
 MCDERMOTT, PATRICK W

 Address:
 4855 NW 92ND TER.
 Address:
 4855 NW 92ND TER.

City-St-Zip: CORAL SPRINGS, FL 330674327 US City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK W MCDERMOTT P 04/29/2009