

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000539

FILED
Apr 20, 2012
Secretary of State

Entity Name: CDS GLOBAL INCORPORATED

Current Principal Place of Business:

4855 NW 92ND TER.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5700 NW 53RD COURT
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

PO BOX 670066
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 56-2545927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDERMOTT, PATRICK W
5700 NW 53RD COURT
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDERMOTT, PATRICK W
Address: 5700 NW 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK W MCDERMOTT

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date