

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031795

FILED
Sep 13, 2011
Secretary of State

Entity Name: GLOBAL SOLUTIONS ELECTRONICS COMPANY

Current Principal Place of Business:

15675 MCGREGOR BLVD
SUITE #23A
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15675 MCGREGOR BLVD
SUITE #23A
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0994779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, STACY M
15675 MCGREGOR BLVD
SUITE #23A
FT. MYERS, FL 33908 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: D
Name: SMITH, STACY M
Address: 16341 COCO HAMMOCK WAY
City-St-Zip: FORT MYERS, FL 33908

Title: PRES
Name: SMITH, SCOTT M
Address: 15780 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: STACY M SMITH

D

09/13/2011

Electronic Signature of Signing Officer or Director

Date