

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
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 ()

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: VP
Name: SMITH, STACY M
Address: 15780 CATALPA COVE DRIVE
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

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date