2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045810

Entity Name: GLOBAL SECURITY TECHNOLOGIES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

28731 S CARGO COURT

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 368245

BONITA SPRINGS, FL 34136

FEI Number: 65-1116036 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:

SAMUELS, HARRY M 2901 STIRLING ROAD 307

FT LAUDERDALE, FL 33312 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MACLAY, ROBERT Address: P.O. BOX 368245

City-St-Zip: BONITA SPRINGS, FL 34136

Title: D

Name: MACLAY, ROBERT Address: P.O. BOX 368245

City-St-Zip: BONITA SPRINGS, FL 34136

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: HARRY M SAMUELS RA 04/27/2011