2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094813

Entity Name: GLOBALSYS SERVICES, INC.

FILED Jan 05, 2011 Secretary of State

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

200 BEECH TREE LANE LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

200 BEECH TREE LANE LONGWOOD, FL 32779 US

FEI Number: 59-3674876 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:

JOSEPHS, GENE CEO 200 BEECH TREE LANE LONGWOOD, FL 32779 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 JOSEPHS, GENE

 Address:
 200 BEECH TREE LANE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: COO

 Name:
 SHMID, ALEXANDER

 Address:
 200 BEECH TREE LANE

 City-St-Zip:
 LONGWOOD, FL 32779 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE JOSEPHS CEO 01/05/2011