2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113698

Entity Name: GLOBAL IMPORT CONSULTING, INC.

FILED Mar 01, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--|---|--|
| 6554 EAGLE RIDGE WA LAKELAND, FL 33813 | NY US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 6554 EAGLE RIDGE WA LAKELAND, FL 33813 | NY US | | |
| FEI Number: 59-3758422 | 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: | |
| THOMAS, STUART W J 6554 EAGLE RIDGE WA LAKELAND, FL 33813 | R. IY US | | |
| The above named entity in the State of Florida. | submits this statement for the լ | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| | Electronic Signature of Registered Agent | | Date |

Title:

Name: THOMAS, STUART W JR.
Address: 6554 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

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: STUART W THOMAS JR D 03/01/2011