

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004513

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL RESOURCES GROUP, INC.

Current Principal Place of Business:

165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 54-2065157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A
165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERGER, JACK
165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: JACK BERGER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BERGER, JACK
Address: 165 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

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: JACK BERGER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date