

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072552

FILED
Oct 03, 2012
Secretary of State

Entity Name: GLOBAL STRATEGIC PLAN, CORP.

Current Principal Place of Business:

200 KNUTH ROAD,
SUITE 214
BOYNTON BEACH, FL 33436

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

P.O BOX 970835
BOCA RATON, FL 33497

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 02-0750362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRAY, LORNE A
200 KNUTH ROAD, SUITE 214
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

WRAY, LORNE A
433 PLAZA REAL
SUITE 275
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: LORNE WRAY

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRAY, LORNE
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO
Name: KING, COLM
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: COO
Name: RODDY, PATRICK M
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: MUIR, MIGUEL
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T,VP
Name: WESTCOTT, LAUREN
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

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: LORNE WRAY

PRES

10/03/2012

Electronic Signature of Signing Officer or Director

Date