

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096962

FILED
Apr 05, 2011
Secretary of State

Entity Name: GLOBAL INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD, 221E
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD, 221E
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 02-0641861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERMAN, KENNETH
2600 GLADES CIRCLE #100
WESTON, FL 33327 US

Name and Address of New Registered Agent:

EDELMAN, KENNETH
2600 GLADES CIRCLE #100
STE 100
WESTON, FL 33327 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: KENNETH EDELMAN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDELMAN, KENNETH L
Address: 2600 GLADES CIRCLE STE 100
City-St-Zip: WESTON, FL 33327

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: KENNETH EDELMAN

MGRM

04/05/2011

Electronic Signature of Signing Officer or Director

Date