

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130532

Entity Name: GWD GLOBAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6480 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1015 NW 17TH AVE
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 22-3886412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEL, DARREN
1015 NW 17TH AVE
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: APEL, DARREN S PRES
Address: 6480 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: APEL, MICHAEL I VP
Address: 6480 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 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: DARREN APEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date