

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031259

FILED
May 01, 2011
Secretary of State

Entity Name: GLOBAL IMPORT SOLUTIONS, INC.

Current Principal Place of Business:

8800 COMMODORE DR
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

PO BOX 8107
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 43-2004870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, DARRIN
8800 COMMODORE DR
SEMINOLE, FL 33776 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: D
Name: HORST, DARRIN
Address: 8800 COMMODORE DRIVE N.
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: HORST, COLLETTE
Address: 8800 COMMODORE DR
City-St-Zip: SEMINOLE, FL 33776

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: DARRIN J HORST

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date