

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117379

FILED
Feb 07, 2011
Secretary of State

Entity Name: GLOBAL PROJECT SERVICES, INC.

Current Principal Place of Business:

13410 PARKER COMMONS BLVD
SUITE 106
FORT MYERS, FL 33912

New Principal Place of Business:

3910 COQUINA
SANIBEL, FL 33957

Current Mailing Address:

P O BOX 476
SANIBEL, FL 339570476

New Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 202-386
FORT MYERS, FL 33912

FEI Number: 14-1897610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, JOSEPH V
3910 COQUINA DR
SANIBEL, FL 33957 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: GALLUZZO, JOSEPH V PRES
Address: 3910 COQUINA DR
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: HIGHAM, JOHANNA E CFO
Address: 18 LYMAN STREET SUITE O
City-St-Zip: WESTBOROUGH, MA 01581

Title: D
Name: JONES, BRIDGET L SEC
Address: 8970 ABBOTSFORD TERRACE
City-St-Zip: FORT MYERS, FL 33912

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: BRIDGET L JONES

SEC

02/07/2011

Electronic Signature of Signing Officer or Director

Date