

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007192

FILED
Feb 10, 2012
Secretary of State

Entity Name: GLOBAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIR., STE 3001
BOCA RATON, FL 33487 US

New Principal Place of Business:

950 PENINSULA CORPORATE CIR., STE 3001
UNIT C2-341
BOCA RATON, FL 33487 US

Current Mailing Address:

950 PENINSULA CORPORATE CIR., STE 3001
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 06-1715628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 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: PRES
Name: LOEBEL, BRETT PRES
Address: 950 PENINSULA CORPORATE CIR., STE 3001
City-St-Zip: BOCA RATON, FL 33487 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: BRETT LOEBEL

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date