2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000152246

Entity Name: GLOBAL PRESENCE, INC

FILED Jan 05, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 134 FIFTH AVENUE SUITE 206 INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** P O BOX 34059 INDIALANTIC, FL 32903 FEI Number: 20-1883353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CADY, LAURIS 134 FIFTH AVENUE 206 INDIALANTIC, FL 32903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: DAVIES, GLYN C

in the State of Florida.

Address: 215 BALLYSHANNON ST C302 City-St-Zip: MELBOURNE BEACH, FL 32951

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: GLYN C DAVIES PD 01/05/2012