2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161139

Entity Name: GLOBAL CONTACT SERVICES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7771 W OAKLAND PARK BLVD 7771 WEST OAKLAND PARK BOULEVARD SUITE 209

SUITE 209

SUNRISE, FL 33351 SUNRISE, FL 333516796 US

Current Mailing Address: New Mailing Address:

C/O GREENSPOON MARDER PA C/O GRUBER AND ASSOCIATES, P.A 100 W. CYPRESS CREEK ROAD 700 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-1939465 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:

BLAIR, LAURENCE I ESQ DUNNE, GERALD M JR. GREENSPOON MARDER, P.A. 7771 WÉST OAKLAND PARK BOULEVARD 100 W. CYPRESS CREEK, 700 SUITE 209

FT.LAUDERDALE, FL 33309 US SUNRISE, FL 333516796 US

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: GERALD M. DUNNE, JR. 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: DUNNE, GERALD M JR

7771 WEST OAKLAND BOULEVARD, SUITE 209 Address:

City-St-Zip: SUNRISE, FL 333516796 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.

Ρ SIGNATURE: GERALD M. DUNNE, JR. 04/25/2011