

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001870

Entity Name: GLOBAL IMPRESSIONS USA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

220 SHERIDAN AVENUE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

6848 TOLAND DR
#305
MELBOURNE, FL 32940 US

Current Mailing Address:

220 SHERIDAN AVENUE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

6848 TOLAND DR
#305
MELBOURNE, FL 32940 US

FEI Number: 20-2239704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, DEBORAH J
220 SHERIDAN AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

VAUGHN, DEBORAH J
6848 TOLAND DR
305
MELBOURNE, FL 32940 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHN, DEBORAH J
Address: 6848 TOLAND DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: VAUGHN, JOSEPH A
Address: 1661 COLLEEN
City-St-Zip: ORLANDO, FL 32809 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: DEBORAH VAUGHN

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date