2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027298

Entity Name: GLOBAL SURGICAL SERVICES, INC.

FILED Apr 24, 2012 Secretary of State

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

8100 BELVEDERE ROAD SUITE 6 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8100 BELVEDERE ROAD SUITE 6 WEST PALM BEACH, FL 33411

FEI Number: 20-2377120 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:

KELLEY, CRAIG I ESQUIRE 1665 PALM BEACH LAKES BLVD SUITE 1000 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BROOKSHIRE, JENNIFER
Address: 8100 BELVEDERE ROAD, SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33411 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: JENNIER BROOKSHIRE PSD 04/24/2012