

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120218

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL ONE STRATEGIES, INC.

Current Principal Place of Business:

7771 W OAKLAND PARK BLVD.
209
SUNRISE, FL 33351 US

New Principal Place of Business:

7771 WEST OAKLAND PARK BOULEVARD
SUITE 209
SUNRISE, FL 333516796 US

Current Mailing Address:

C/O GREENSPOON MARDER PA
100 W CYPRESS CREEK ROAD 700
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-3398158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE I. BLAIR, ESQ., GREENSPOON MARDER
100 W CYPRESS CREEK ROAD, 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DUNNE, GERALD M JR.
7771 WEST OAKLAND PARK BOULEVARD
SUITE 209
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: PDST
Name: DUNNE, GERALD M JR
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 20
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.

SIGNATURE: GERALD M. DUNNE, JR.

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04/25/2011

Electronic Signature of Signing Officer or Director

Date