2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120218

Entity Name: GLOBAL ONE STRATEGIES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: 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: 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:

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: GERRY DUNNE PDST 04/26/2012