2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028349

Entity Name: GLOBAL GROUP CONSULTING, INC.

FILED Feb 02, 2012 Secretary of State

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

7335 COPPERFIELD CIRCLE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7335 COPPERFIELD CIRCLE LAKE WORTH, FL 33467

FEI Number: 87-0766254 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:

MYERS, ROBERT EA
2720 EAST OAKLAND PARK BLVD.
SUITE 102
FORT LAUDERDALE, FL 33306 US

MYERS, ROBERT EA
5489 WILES ROAD
SUITE 302
COCONUT CREEK, FL 33073 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: ROBERT MYERS 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SEALY, TREVOR

Address: 7335 COPPERFIELD CIRCLE City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: SEALY, MARSHA A

Address: 7335 COPPERFIELD CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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: TREVOR SEALY D 02/02/2012