

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077362

FILED
Mar 28, 2011
Secretary of State

Entity Name: GLOBAL FINANCIAL RECORDKEEPING SERVICES, INC.

Current Principal Place of Business:

1 N. FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 N. FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8428419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 N FEDERAL HWY
SUITE 250
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: D
Name: KIRKEIDE, KEVIN
Address: 12781 KAPOK LANE
City-St-Zip: DAVIE, FL 33330 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: KEVIN KIRKEIDE

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date