2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111011

FILED
Mar 06, 2011
Secretary of State

Entity Name: GLOBAL TILE MARKETING EXCHANGE, INC.

Current Principal Place of Business:

3863 WOODS WALK BLVD
LAKE WORTH, FL 334672359

New Principal Place of Business:

Current Mailing Address:

3863 WOODS WALK BLVD
LAKE WORTH, FL 334672359

New Mailing Address:

FEI Number: 65-1291088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, WILLIAM L
3863 WOODS WALK BLVD
LAKE WORTH, FL 334672359 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: P
Name: JONES, WILLIAM L
Address: 3863 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 334672359

Title: VP
Name: SMITH, WILLIAM R
Address: 9145 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: JONES, ELEANOR M
Address: 3863 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 334672359

Title: S
Name: SMITH, JEAN
Address: 9145 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM L JONES PRES 03/06/2011

Electronic Signature of Signing Officer or Director Date