2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121455

FILED Apr 29, 2011 Secretary of State

Entity Name: GLOBAL STRATEGIC MANAGEMENT SOLUTIONS, INC.

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

4440 PGA BLVD., STE 600 4440 PGA BLVD.

PALM BEACH GÁRDENS, FL 33410 STE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4440 PGA BLVD., STE 600 4440 PGA BLVD.

PALM BEACH GARDENS, FL 33410 STE 600

PALM BEACH GARDENS, FL 33410

FEI Number: 16-1776169 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY, #110 TAMPA, FL 33618 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: PSTD

Name: MCGUNAGLE, DOREEN M Address: 1722 KELSO AVENUE City-St-Zip: LAKE WORTH, FL 33460

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: DOREEN MCGUNAGLE PSTD 04/29/2011