

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121996

Entity Name: GLOBAL DIGITAL SYSTEMS, INC.

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

2404 S.W. 39TH TERRACE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

2404 S.W. 39TH TERRACE  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 20-5590138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J  
12670 NEW BRITTANY BLVD  
SUITE 101  
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARSHALL, JAMES RICHARD  
Address: 2404 S.W. 39TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD ( ) Delete  
Name: OLOFSON-RING, ALLEN  
Address: 15800 NORTH RIVER ROAD  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES RICHARD

PD

05/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date