

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121996

Entity Name: GLOBAL DIGITAL SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

707 WELLS AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

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

New Mailing Address:

707 WELLS AVE
LEHIGH ACRES, FL 33972

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:

OLOFSON-RING, ALLEN S
707 WELLS AVE
LEHIGH ACRES, FL 33972 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: ALLEN@PORTERDAVISREALTY.COM

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: OLOFSON-RING, ALLEN
Address: 707 WELLS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: ALLEN@PORTERDAVISREALTY.COM

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date