

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121996

Entity Name: GLOBAL DIGITAL SYSTEMS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

707 WELLS AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

707 WELLS AVE
LEHIGH ACRES, FL 33972

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:

OLOFSON-RING, ALLEN S
707 WELLS AVE
LEHIGH ACRES, FL 33972 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: 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 OLOFSON-RING

VPD

01/19/2012

Electronic Signature of Signing Officer or Director

Date