

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134456

FILED
Apr 14, 2011
Secretary of State

Entity Name: GLOBAL SOFT INC.

Current Principal Place of Business:

2400 FEATHERSOUND DRIVE
936
CLEARWATER, FL 33762

New Principal Place of Business:

401 ROSERY RD NE
127
LARGO, FL 33770

Current Mailing Address:

2400 FEATHERSOUND DRIVE
936
CLEARWATER, FL 33762

New Mailing Address:

401 ROSERY RD NE
127
LARGO, FL 33770

FEI Number: 20-5764856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAIO, ROBERT J
2400 FEATHERSOUND DRIVE
936
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

AMAIO, ROBERT J
401 ROSERY RD NE
127
LARGO, FL 33770 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAIO, ROBERT J
Address: 401 ROSERY RD NE #127
City-St-Zip: LARGO, FL 33770

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: ROBERT AMAIO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date