

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147275

FILED
Feb 25, 2011
Secretary of State

Entity Name: GLOBAL CONVEYOR INSTALLATION INC.

Current Principal Place of Business:

3909 BOWFIN TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3909 BOWFIN TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-5864112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BRANDON
3909 BOWFIN TRAIL
KISSIMMEE, FL 34746 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: SAMUEL-HENRY, MARGARITA
Address: 3909 BOWFIN TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: HENRY, BRANDON
Address: 3909 BOWFIN TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: BRANDON HENRY

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date