2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018032

Entity Name: GLOBAL DELIVERY SERVICE, INC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6412 N. UNIVERSITY DRIVE 6412 N. UNIVERSITY DRIVE

101

TAMARAC, FL 33321 BW TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

6412 N. UNIVERSITY DRIVE
101

TAMARAC, FL 33321 BW

6412 N. UNIVERSITY DRIVE
101

TAMARAC, FL 33321 US

FEI Number: 20-8412709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCH, DAVID

175 W CAMINO REAL

BOCA RATON, FL 334432 US

HIRSCH AND COMPANY CPAS, INC.

175 W CAMINO REAL

BOCA RATON, FL 334432 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: DAVID HIRSCH 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPERO, LOIS Address: 58 GREEN ST

City-St-Zip: HOLLYWOOD, FL 33021 BW

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: LOIS SPERO P 04/20/2010