

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018032

Entity Name: GLOBAL DELIVERY SERVICE,INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

6412 N. UNIVERSITY DRIVE
101
TAMARAC, FL 33321 US

New Principal Place of Business:

6412 N. UNIVERSITY DRIVE
SUITE 101
TAMARAC, FL 33321 US

Current Mailing Address:

6412 N. UNIVERSITY DRIVE
101
TAMARAC, FL 33321 US

New Mailing Address:

6412 N. UNIVERSITY DRIVE
SUITE 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:

HIRSCH AND COMPANY CPAS, INC.
175 W CAMINO REAL
BOCA RATON, FL 334432 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: P
Name: SPERO, LOIS
Address: 58 GREEN ST
City-St-Zip: HOLLYWOOD, FL 33021 BW

Title: S
Name: EISENSTEIN, MARTIN
Address: 6412 N UNIVERSITY DR SUITE 101
City-St-Zip: TAMARAC, FL 33321 US

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

01/27/2011

Electronic Signature of Signing Officer or Director

Date