2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095553

Entity Name: GLOBAL SECURITY CONSULTANT, INC.

FILED May 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5401 S KIRKMAN RD STE 310 5803 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32819 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD STE 310 5803 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32819 ORLANDO, FL 32839 US

FEI Number: 66-0661700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELENDEZ, RAMON A FORTIN, JEAN D 10855 WINDSOR WALK DR APT 108 5803 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 03837 ORLANDO, FL 32839 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: JEAN D FORTIN 05/16/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MELENDEZ, RAMON A FERNANDEZ, HECTOR R Name: Name: Address:

10855 WINDSOR WALK DR. APT 108 5803 SOUTH ORANGE BLOSSOM TRAIL Address:

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32839 US

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: BUCK, IAN A

Address: Address: 5803 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32839 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: HECTOR R FERNANDEZ 05/16/2008