2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000122041

Entity Name: GLOBAL SYSTEMS ENTERPRISES, INC.

FILED Oct 11, 2012 Secretary of State

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

12395 BELCHER RD., S, UNIT 355 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

PO BOX 17467 CLEARWATER, FL 33762

FEI Number: 26-1396308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAVERY, JOHN V CARTER, YOLANDA E
9923 RIVER DRIVE 2999 ORCHARD DRIVE
GIBSONTON, FL 33534 US PALM HARBOR, FL 34684 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: YOLANDA E. CARTER 10/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, YOLANDA
Address: 2999 ORCHARD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: JACOBSON, ROBIN Address: 5801 CRUISER WAY City-St-Zip: TAMPA, FL 33615

Title: D

Name: LAVERY, THERESA
Address: 9923 RIVER DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: [

Name: LARRAIN, CLAUDIA M
Address: 2012 COFFEE POT BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: YOLANDA E. CARTER P 10/11/2012