

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032204

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL DIRECT RESOURCES, INC.

Current Principal Place of Business:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

2862 PRARIEVIEW DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 US

New Mailing Address:

3840 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066

FEI Number: 26-2308075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVO, CARYN G
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 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/D
Name: MONACO, WILLIAM V
Address: 2862 PRARIEVIEW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP/D
Name: GERAGHTY, ELYSE
Address: 3840 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP/D
Name: MONACO, SEAN W
Address: 3840 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP/D
Name: FONSECA, VIRGINIA
Address: 3840 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066

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: WILLIAM MONACO

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date