

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039981

Entity Name: GARDANT GLOBAL INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1409 SE 17TH TER
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

804 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1409 SE 17TH TER
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

804 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2655261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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: PD
Name: KARCH, PAUL
Address: 3912 S OCEAN BLVD. #1402
City-St-Zip: HIGHLAND BEACH, FL 33487 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: PAUL KARCH

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date