

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041259

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLOBAL MERCHANDISE SOLUTIONS INC.

Current Principal Place of Business:

7380 W. SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

12163 WINDERMERE CROSSING CIR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

12163 WINDERMERE CROSSING CIR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-2445499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOVANO, GIOVANNI
7380 W. SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PIOVANO, GIOVANNI
12163 WINDERMERE CROSSING CIR.
WINTER GARDEN, FL 34787 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: GIOVANNI PIOANO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIOVANO, GIOVANNI
Address: 12163 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: GIOVANNI PIOVANO

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date