2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076256

Entity Name: GLOBAL NEURAL NETWORKS, INC.

FILED Jan 19, 2010 Secretary of State

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

407 LINCOLN RD., SUITE 2A 711 5TH STREET MIAMI BCH, FL 33139

220

MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD., SUITE 2A 711 5TH STREET MIAMI BCH, FL 33139 220

MIAMI BCH, FL 33139

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

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

> PUOPOLO, DOMINIC J 711 5TH STREET

SUITE 220

MIAMI BEACH, FL 33139 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: DOMINIC J PUOPOLO 01/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PUOPOLO, DOMINIC J Name: 711 5TH STREET SUITE 220 Address: City-St-Zip: MIAMI BCH, FL 33139

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: DOMINIC J PUOPOLO DIR 01/19/2010