2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# P08000079331

Entity Name: GLOBAL TECHNOLOGY OPERATIONS INC.

Current Principal Place of Business:

2112 MAR MAR LN.
NAVARRE, FL 32566

New Principal Place of Business:

126 REDITH CT.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

2112 MAR MAR LN.
NAVARRE, FL 32566

New Mailing Address:

126 REDITH CT.
FORT WALTON BEACH, FL 32547

FEI Number: 26-3243155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENLEY, RYAN M
2112 MAR MAR LN.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HENLEY, RYAN M
126 REDITH CT.
FORT WALTON BEACH, FL 32547 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: RYAN M. HENLEY 06/29/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HENLEY, RYAN M
Address:	2112 MAR MAR LN.
City-St-Zip:	NAVARRE, FL 32566

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	HENLEY, RYAN M
Address:	126 REDITH CT.
City-St-Zip:	FORT WALTON BEACH, FL 32547

Title:	VP ( ) Change (X) Addition
Name:	HENLEY, SUNNY B
Address:	126 REDITH CT.
City-St-Zip:	FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN M. HENLEY P 06/29/2009
Electronic Signature of Signing Officer or Director Date