

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069082

FILED
Apr 20, 2011
Secretary of State

Entity Name: GLOBAL DISASTER RECOVERY USA, INC

Current Principal Place of Business:

20147 KENILWORTH BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

20147 KENILWORTH BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

6355 N BISCAYNE DR
NORTH PORT, FL 34291 US

FEI Number: 27-0773559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN E
1660 HUDSON PT DR
SARASOTA, FL 34236 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
Name: JOHNSON, SHAWN D
Address: 2261 ZUYDER TERR
City-St-Zip: NORTH PORT,FL, US 34286 US

Title: VP
Name: JOHNSON, SONYA L
Address: 2261 ZUYDER TERR
City-St-Zip: NORTH PORT,FL, US 34286 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: SONYA L JOHNSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date