

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069082

FILED
Jan 30, 2012
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:

6355 N. BISCAYNE DR
NORTH PORT, FL 34291 US

Current Mailing Address:

6355 N BISCAYNE DR
NORTH PORT, FL 34291 US

New Mailing Address:

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:

JOHNSON, SHAWN D
6355 N BISCAYNE DR
NORTH PORT, FL 34291 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: SHAWN D JOHNSON

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, SHAWN D
Address: 6355 N BISCAYNE DR
City-St-Zip: NORTH PORT, FL, US 34291 US

Title: VP
Name: JOHNSON, SONYA L
Address: 6355 N BISCAYNE DR
City-St-Zip: NORTH PORT, FL, US 34291 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: SHAWN D JOHNSON

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date