2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083556

Entity Name: GLOBAL PRODUCTS STORE INC

FILED Apr 27, 2011 Secretary of State

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

18214 SW 4TH COURT

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18214 SW 4TH COURT PO BOX 772769

PEMBROKE PINES, FL 33029 US CORAL SPRINGS, FL 33077 US

FEI Number: 27-1080740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGH & ASSOCIATES, LLC 130 NW 98TH TERRACE PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SINGH, ROBIN

Address: 18214 SW 4TH COURT

City-St-Zip: PEMBROKE PINES, FL 33029 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: ROBIN SINGH PRES 04/27/2011