

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000012

FILED
Feb 25, 2012
Secretary of State

Entity Name: GLOBAL ASSET SERVICES, INC.

Current Principal Place of Business:

3290 SUNTREE BLVD STE 100/104
VIERA, FL 32940

New Principal Place of Business:

3290 SUNTREE BLVD STE 104
MELBOURNE, FL 32940

Current Mailing Address:

3290 SUNTREE BLVD STE 100/104
VIERA, FL 32940

New Mailing Address:

3290 SUNTREE BLVD STE 104
MELBOURNE, FL 32940

FEI Number: 27-1573846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PTD
Name: MIGLIACCIO, LUCY M
Address: 1747 SAINT TROPEZ COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: SD
Name: MIGLIACCIO, ANTHONY
Address: 1747 ST. TROPEZ COURT
City-St-Zip: KISSIMMEE, FL 34744

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: LUCY M. MIGLIACCIO

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date