

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002384

FILED
Apr 26, 2011
Secretary of State

Entity Name: GLOBAL BLUE TECHNOLOGIES, INC.

Current Principal Place of Business:

11820 PARKLAWN DRIVE
SUITE 540
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

11820 PARKLAWN DRIVE
SUITE 540
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 27-2079164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: AQUILINO, JOHN D JR.
Address: 17411 CONOY ROAD
City-St-Zip: BARNESVILLE, MD 20838

Title: SECY
Name: FELDMAN, RICHARD
Address: 129 MOUNTAIN ROAD
City-St-Zip: RINDGE, NH 03461

Title: PRES
Name: LAPOINTE, STEPHEN C
Address: 11820 PARKLAWN DRIVE, STE. 540
City-St-Zip: ROCKVILLE, MD 20852

Title: DIR
Name: AQUILINO, JOHN D JR.
Address: 5721 39TH AVENUE
City-St-Zip: HYATTSVILLE, MD 20781

Title: DIR
Name: FELDMAN, RICHARD
Address: 129 MOUNTAIN ROAD
City-St-Zip: RINDGE, NH 03461

Title: DIR
Name: LAPOINTE, STEPHEN C
Address: 11820 PARKLAWN DRIVE, STE. 540
City-St-Zip: ROCKVILLE, MD 20852

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: STEPHEN C. LAPOINTE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date