

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012509

Entity Name: GLENLIST GLOBAL INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 27-1908222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, EDGAR J
1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 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: GLEN, EDGAR J
Address: 1080 94TH STREET STE 609
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: P
Name: GOMEZ, YOMAIRA
Address: 1080 94TH STREET STE 609
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EDGAR GLEN

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date