

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020453

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL LOCATION SYSTEMS, INC.

Current Principal Place of Business:

305 EAST DRIVE
SUITE H
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

305 EAST DRIVE
SUITE H
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 42-1770695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, RODNEY DR.
305 EAST DRIVE
SUITE H
MELBOURNE, FL 32904 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: PVST
Name: BENT, RODNEY DR.
Address: 305 EAST DRIVE SUITE H
City-St-Zip: MELBOURNE, FL 32904 US

Title: D
Name: BENT, RODNEY DR.
Address: 305 EAST DRIVE SUITE H
City-St-Zip: MELBOURNE, FL 32904 US

Title: V
Name: BENT, TIMOTHY N
Address: 305 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904 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: TIMOTHY N BENT

COO

01/06/2012

Electronic Signature of Signing Officer or Director

Date