2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031841

Entity Name: GLOBAL SECURITY & INTELLIGENCE, INC,

FILED Mar 05, 2012 Secretary of State

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

4500 140TH AVE., N., STE 101 4500 140TH AVE., N., STE 101 CLEARWATER, FL 33762 CLEARWATER, FL 33762 UN

Current Mailing Address: New Mailing Address:

4500 140TH AVE., N., STE 101 CLEARWATER, FL 33762

FEI Number: 27-2670368 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:

PETERSON, CRIS 4500 140TH AVE., N., STE 101 CLEARWATER, FL 33762 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:

Name: PETERSON, CRIS

Address: 4500 140TH AVE., N., STE 101 City-St-Zip: CLEARWATER, FL 33762

Title: VP

Name: JARRELL, ROBERT C

Address: PO BOX 164

City-St-Zip: INDIAN ROCK BEACH, FL 33785

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: CRIS PETERSON P 03/05/2012