

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051906

Entity Name: LATITUDE GLOBAL INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6022 SAN JOSE BOULEVARD
2ND FLOOR
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6022 SAN JOSE BOULEVARD
2ND FLOOR
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BRENT W
6022 SAN JOSE BOULEVARD
2ND FLOOR
JACKSONVILLE, FL 32217 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: CEO
Name: BROWN, BRENT W
Address: 6022 SAN JOSE BLVD 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: T
Name: BASS, THOMAS
Address: 6022 SAN JOSE BLVD 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S
Name: BROWN, SHERI
Address: 6022 SAN JOSE BLVD 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: PRES
Name: GARSON, GREGORY
Address: 6022 SAN JOSE BLVD 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32217 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: BRENT W. BROWN

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date