

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060247

FILED
Mar 25, 2011
Secretary of State

Entity Name: GLOBAL ASSET MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

5000 HIGHWAY 17 SOUTH
SUITE 18, OFFICE 251
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000 HIGHWAY 17 SOUTH
SUITE 18, OFFICE 251
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-3125935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOHN J
5000 HIGHWAY 17 SOUTH
SUITE 18, OFFICE 251
FLEMING ISLAND, FL 32003 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: P, D
Name: HARRINGTON, JOHN J
Address: 5000 HIGHWAY 17 SOUTH, STE. 18, OFFICE 251
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S, T
Name: HARRINGTON, JOHN J
Address: 5000 HIGHWAY 17 SOUTH, STE. 18, OFFICE 251
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN J. HARRINGTON

PD

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date