

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075402

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL SANITIZING SOLUTIONS, INC.

Current Principal Place of Business:

7830 BYRON DR.
12
WEST PALM BEACH, FL 33404

New Principal Place of Business:

800 CAPITAL STREET
F
JUPITER, FL 33458

Current Mailing Address:

7830 BYRON DR.
12
WEST PALM BEACH, FL 33404

New Mailing Address:

800 CAPITAL STREET
F
JUPITER, FL 33458

FEI Number: 27-3458207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GLORIA M
11501 ELLISON WILSON RD.
3-NE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STALTER, PAUL D
6701 MALLARDS COVE RD
25A
JUPITER, FL 33458 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: PAUL D STALTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STALTER, PAUL D
Address: 6701 MALLARDS COVE RD. APT. 25A
City-St-Zip: JUPITER, FL 33458

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: PAUL D STALTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date