

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081968

FILED
Jan 04, 2012
Secretary of State

Entity Name: GLOBAL LOSS CONSULTANTS INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 104D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 104D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 38-3830625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, THOMAS E
11211 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BRYAN, THOMAS E
4800 NORTH FEDERAL HIGHWAY
STE 104D
BOCA RATON, FL 33431 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: BRYAN E THOMAS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYAN, THOMAS E
Address: 11211 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: JOSEPH, HERNANDEZ A
Address: 4100 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BRYAN E THOMAS

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date