

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088428

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL DOMINION NETWORK U.S.A., INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE138
MIRAMAR, FL 33027

New Principal Place of Business:

6511 NOVA DRIVE
193
DAVIE, FL 33317

Current Mailing Address:

14359 MIRAMAR PARKWAY
SUITE138
MIRAMAR, FL 33027

New Mailing Address:

6511 NOVA DRIVE
193
DAVIE, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRAY, LAURA A
14359 MIRAMAR PARKWAY
SUITE138
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WRAY, LAURA A
6511 NOVA DRIVE
193
DAVIE, FL 33317 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: LAW

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOTTAGE, MATTIE
Address: 3101 PALM TRACE LANDINGS DRIVE, APT 1306
City-St-Zip: DAVIE, FL 33314

Title: D
Name: NOTTAGE, EDISON
Address: 3101 PALM TRACE LANDINGS DRIVE, APT 1306
City-St-Zip: DAVIE, FL 33314

Title: D
Name: ROKER, MONIQUE
Address: 6511 NOVA DRIVE, SUITE 193
City-St-Zip: DAVIE, FL 33317

Title: D
Name: WRAY, LAURA A
Address: 6511 NOVA DRIVE, SUITE 193
City-St-Zip: DAVIE, FL 33317

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: LAW

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date