

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099610

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL MANAGEMENT CONSULTING GROUP CORP

Current Principal Place of Business:

6060 S FALLS CIRCLE DRIVE
322
LAUDERHILL, FL 33319

New Principal Place of Business:

8747 NW 50TH STREET
LAUDERHILL, FL 33351

Current Mailing Address:

6060 S FALLS CIRCLE DRIVE
322
LAUDERHILL, FL 33319

New Mailing Address:

8747 NW 50TH STREET
LAUDERHILL, FL 33351

FEI Number: 27-4210087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINKER, LINDA
6060 S FALLS CIRCLE DRIVE
322
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TINKER, LINDA
8747 NW 50 STREET
LAUDERHILL, FL 33351 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TINKER, ILLYA L
Address: 8747 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: TINKER, PATRICIA A
Address: 8747 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: S
Name: TINKER, LINDA
Address: 8747 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL 33351

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: ILLYA TINKER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date