

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000026065

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GLOBAL PERFORMANCE SERVICES, INC.

**Current Principal Place of Business:**

544 STRATHCLYDE CT.  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

544 STRATHCLYDE CT.  
APOPKA, FL 32712 US

**New Mailing Address:**

**FEI Number:** 45-1455744

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCKAY, SHARON D  
544 STRATHCLYDE CT.  
APOPKA, FL 32712 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: VP  
Name: KING, CYNTHIA  
Address: 6683 HAWKSMOOR DRIVE  
City-St-Zip: ORLANDO, FL 32818

Title: PRES  
Name: MCKAY, SHARON D  
Address: 544 STRATHCLYDE CT  
City-St-Zip: APOPKA, FL 32712

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: SHARON MCKAY

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date