

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053316

FILED
Mar 26, 2012
Secretary of State

Entity Name: GLOBAL SEMISOLUTIONS, INCORPORATED

Current Principal Place of Business:

24671 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24671 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 56-2516601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ROBERT R
24671 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

RAMIREZ, ROBERT R PRES
24671 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33763 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: ROBERT R. RAMIREZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, ROBERT R
Address: 24671 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33763

Title: DVP
Name: SMITH, THADDEUS M
Address: 24671 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33763

Title: S
Name: TAYLER, WILLIAM K
Address: 24671 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33763

Title: DT
Name: TAYLER, WILLIAM K
Address: 24671 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33763

Title: DCFO
Name: WILLIAM, TAYLER K
Address: 24671 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33763

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: ROBERT R. RAMIREZ

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03/26/2012

Electronic Signature of Signing Officer or Director

Date