

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083873

FILED
Apr 20, 2012
Secretary of State

Entity Name: GLS COMMUNICATIONS INC

Current Principal Place of Business:

12510 VISTA ISLES DR
#1212
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266432
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 30-0700172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNNY A. GASPARD, P.L.L.C.
15025 NW 77TH AVE.
SUITE 116
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JOHNNY A. GASPARD, P.L.L.C.
6625 MIAMI LAKES DR
SUITE 231
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEMORIN, GINA
Address: 1783 JOHNSON RD., #4204
City-St-Zip: ATLANTA, GA 30318 US

Title: CFO
Name: ANDERSON, TAMIKA
Address: 12510 VISTA ISLES DR #1212
City-St-Zip: PLANTATION, FL 33325 US

Title: COO
Name: ANDERSON, NIGEL
Address: 12510 VISTA ISLES DR #1212
City-St-Zip: PLANTATION, FL 33325

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: NIGEL ANDERSON

COO

04/20/2012

Electronic Signature of Signing Officer or Director

Date