

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099948

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL GIS SERVICES, INC.

Current Principal Place of Business:

524 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

111 LEXINGTON DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

524 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 45-4817692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARR, SUSAN B
524 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 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: P, S
Name: EBERLY, LETICIA
Address: 111 LEXINGTON DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP T
Name: CARR, SUSAN B
Address: 524 SW NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SUSAN B. CARR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date