

OCT 11. 2012 9:19 AM
Division of Corporations

CAPITAL CONNECTION

NO. 1851 P. 1
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
Fax Number : (850) 222-1222

12 OCT 11 AM 9:45
DIVISION OF CORPORATIONS
FAX

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL SECURITY GROUP INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/Ro/chg
10/11/12

OCT. 11. 2012 9:19AM

CAPITAL CONNECTION

NO. 1851 P. 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Security Group International Inc.
Name of Corporation

DOCUMENT NUMBER: P12000079673

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Sullivan

Name of Contact Person

Global Security Group International inc.

Firm/Company

3436 Marinatown Lane Suite 1

Address

N. FT. Myers, FL 33903

City/State and Zip Code

gsgiinc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Costoulas

Name of Contact Person

at 678 749-3088

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OCT. 11. 2012 9:19AM

CAPITAL CONNECTION

NO. 1851 P. 2



October 10, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLOBAL SECURITY GROUP INTERNATIONAL INC.

532 SE 21 AVE

CAPE CORAL, FL 33990

SUBJECT: GLOBAL SECURITY GROUP INTERNATIONAL INC.

REF: P12000079673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent name is listed as HENRY M. SULLIVAN.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000246188
Letter Number: 912A00025125

RECEIVED

12 OCT 11 AM 8:01

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Security Group International Inc.
2. The principal office address: 3436 MARINATOWN LANE
Suite 1 N. Fort Myers, FL 33903
3. The mailing address (if different): Same as Above

4. Date of incorporation/qualification: 9/19/2012 Document number: p12000079673

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Henry M. Sullivan

532 SE 21st Ave

Cape Coral, Florida 33990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cedric Laycock

3436 Marinatown Lane Suite 1

P.O. Box NOT acceptable

N. Fort Myers, Florida 33903

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Henry M. Sullivan
Signature of an officer or director

Henry Sullivan VP

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cedric Laycock
Signature of Registered Agent

10/7/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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