## P93000020393

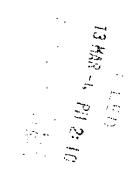
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT. Global Network Services, Inc.

Name of Corporation

DOCUMENT NUMBER, P93000020393

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:

Daniel R. Messner

Name of Contact Person

Global Network Services, Inc.

Firm/Company

8815 Conroy-Windermere Road, #408

Address

Orlando, Florida 32835

City/State and Zip Code

dmessner@globalnetworkservices.net

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

For further information concerning this matter, please call

Bryan Rotella, Esq.

,813

221-5206

Name of Contact Person

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

## 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 Network Services, Inc.
2. The principal office address: 6755 Valhalla Way
Windermere, Florida 34786
3. The mailing address (if different): 8815 Conroy-Windermere Road, #408
Orlando, Florida 32835
4. Date of incorporation/qualification: 3/18/1993 Document number: P93000020393
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)
Daniel R. Messner
8815 Conroy-Windermere Road, #408
Orlando, Florida 32835
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Bryan Rotella, Esq  Ansa Assuncao, LLP, 100 S. Ashley Drive, Suite 1740  PO. Box NOT acceptable  Tampa, Florida 33602
Bryan Rotella, Esq
Ansa Assuncao, LLP, 100 S. Ashley Drive, Suite 1740
P.O. Box NOT acceptable
Tampa, Florida 33602
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.
Daniel R. Messner
Signature of an officer or director  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.
2/26/13
Signature of Registered Agent  Date  If signing on behalf of an entity:
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