2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029296

Entity Name: GLOBAL MARKETING SYSTEMS CORP.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 20TH AVENUE NORTHEAST 216 20TH AVE. N.E.

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

216 20TH AVENUE NORTHEAST 216 20TH AVE. N.E.

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 US

FEI Number: 59-3180976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEENEY, SUSAN E SWEENEY, SUSAN E 216 20TH AVENUE NORTHEAST 216 20TH AVE. N.E.

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SWEENEY, SUSAN E Address: 216 20TH AVE. N.E.

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: V

Name: SWEENEY, EDWARD A Address: 216 20TH AVE. N.E.

City-St-Zip: ST. PETERSBURG, FL 33704 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 E SWEENEY D 04/07/2011