

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050375

FILED
Feb 10, 2012
Secretary of State

Entity Name: GLOBAL REALTY SERVICES GROUP, INC.

Current Principal Place of Business:

4383 HAZEL AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

600 SAND TREE DRIVE
203A
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

4383 HAZEL AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

600 SAND TREE DRIVE
203A
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0599510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KENNETH R
4383 HAZEL AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRIS, KENNETH R
600 SAND TREE DRIVE
203A
PALM BEACH GARDENS, FL 33403 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: KENNETH R. HARRIS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, KENNETH R
Address: 600 SAND TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: KENNETH R. HARRIS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date