

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000067783

FILED
May 18, 2009
Secretary of State

Entity Name: GLOBAL COMMUNICATIONS & ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE F10
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DRIVE
SUITE F10
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0607006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RODERICK
2581 JUPITER PARK DRIVE
SUITE F10
JUPITER, FL 33458 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: PD () Delete
Name: HILL, RODERICK
Address: 9561 169TH COURT N
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HILL, VERONICA J
Address: 9561 169TH COURT N
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODERICK HILL

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date