

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019193

Entity Name: GLOBALNAVSOURCE INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5464 SEA EDGE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

133 W. MARION AVE.
PUNTA GORDA, FL 33950

Current Mailing Address:

5464 SEA EDGE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

133 W. MARION AVE.
PUNTA GORDA, FL 33950

FEI Number: 65-0652299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIENS, JEFFREY J
5464 SEA EDGE DRIVE
PUNTA GORDA, FL 33950 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: CEO
Name: ARIENS, JEFF
Address: 5464 SEA EDGE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: ARIENS, KATHERINE
Address: 5464 SEA EDGE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MIRECKI, STEVE
Address: 5631 WEST DRIVE
City-St-Zip: MANITOWOC, WI 54220

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: JEFFREY ARIENS

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date