2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# P96000034301

Entity Name: GLOBAL PROTECTION PLAN, INC.

Current Principal Place of Business:

6363 N.W. 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2850 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

Current Mailing Address:

6363 N.W. 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

2850 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

FEI Number: 65-0693113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: MORSE, EDWARD J
Address: 2850 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MORSE, EDWARD J JR.
Address: 2850 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST
Name: MACINNES, DENNIS M
Address: 2850 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: BEAVER, RICHARD L
Address: 2850 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: BEAVER, ELIZABETH A
Address: 2850 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: DENNIS M. MACINNES ST 02/07/2011

Electronic Signature of Signing Officer or Director — Date