

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080755

FILED
Feb 22, 2011
Secretary of State

Entity Name: GLOBAL SHAREHOLDER SERVICES, INC.

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL
STE #96
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0696806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAKES, ANTHONY C
7350 S TAMIAMI TRAIL
STE #96
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOAKES, JOHAN M
7350 S TAMIAMI TRAIL
STE #96
SARASOTA, FL 34231 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: JOHAN BOAKES

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOAKES, ANTHONY C
Address: 7350 SOUTH TAMIAMI TRAIL, #96
City-St-Zip: SARASOTA, FL 34231

Title: PSTD
Name: BOAKES, JOHAN M
Address: 7350 SOUTH TAMIAMI TRAIL, #96
City-St-Zip: SARASOTA, FL 34231

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: JOHAN BOAKES

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date