

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096102

FILED
Jan 12, 2011
Secretary of State

Entity Name: GLOBAL RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

2501 NE 49TH STREET
SUITE 4
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2501 NE 49TH STREET
SUITE 4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0994792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS JOHN CLAPS, C.P.A. & ASSOCIATE, P.A.
11440 OKEECHOBEE BLVD
204
ROYAL PALM BEACH, FL 33411 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: VP
Name: SHADBAKSH, ROSE
Address: 2501 NE 49TH STREET, STE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP
Name: ADEHEIMER, LARS
Address: 2501 NE 49TH ST STE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARS ADEHEIMER

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date