

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038369

Entity Name: GLOBAL DATA SYSTEMS, INC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1504 U.S. 90 WEST
SUITE B
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

1504 U.S. 90 WEST
SUITE B
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 59-3544839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GREGORY R
154 WIDNER CIRCLE
DEFUNIAK SPRINGS, FL 32433 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: P
Name: MCKENZIE, MICHELLE
Address: 154 WIDNER CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: MCKENZIE, GREGORY
Address: 154 WIDNER CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: GREGORY MCKENZIE

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date