2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010689

FILED Jan 13, 2011 Secretary of State

Entity Name: GLOBAL MARKETING RESEARCH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1507 AURORA RD STE C MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 880 MELBOURNE, FL 32902

FEI Number: 59-3565360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, DIANA J 754 HUNAN ST NE PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DIANA, ANTHONY J

 Address:
 754 HUNAN ST NE

 City-St-Zip:
 PALM BAY, FL 32907

Title: D

 Name:
 DIANA, ANTHONY J

 Address:
 754 HUNAN ST NE

 City-St-Zip:
 PALM BAY, FL 32907

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: ANTHONY DIANA PVST 01/13/2011