2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015192

Entity Name: GLOBAL ORGANIC/SPECIALTY SOURCE, INC.

FILED Feb 18, 2010 Secretary of State

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

7345 16TH ST. E #116

SARASOTA, FL 342436806 US

Current Mailing Address: New Mailing Address:

7345 16TH ST. E #116

SARASOTA, FL 342436806 US

FEI Number: 65-0893634 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:

BLUMENTHAL, MITCH 151 DOG KENNEL RD SARASOTA, FL 34240

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PT

Name: BLUMENTHAL, MITCH Address: 2151 DOG KENNEL RD City-St-Zip: SARASOTA, FL 34240

Title: VPS

Name: BLUMENTHAL, RICHARD Address: 1908 BLVD OF THE ARTS City-St-Zip: SARASOTA, FL 34236

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: ROBERT C. ZONIES CFO 02/18/2010