

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015192

FILED
Feb 18, 2011
Secretary of State

Entity Name: GLOBAL ORGANIC/SPECIALTY SOURCE, INC.

Current Principal Place of Business:

7345 16TH ST. E
#116
SARASOTA, FL 342436806 US

New Principal Place of Business:

Current Mailing Address:

7345 16TH ST. E
#116
SARASOTA, FL 342436806 US

New Mailing Address:

FEI Number: 65-0893634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, MITCH
2151 DOG KENNEL RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BLUMENTHAL, MITCH D
2151 DOG KENNEL RD
SUITE 116
SARASOTA, FL 34240 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: MITCH BLUMENTHAL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP,T
Name: BLUMENTHAL, RICHARD
Address: 888 BLVD OF THE ARTS # 1908
City-St-Zip: SARASOTA, FL 34236 US

Title: VP.A
Name: BLUMENTHAL, RHONDA
Address: 2630 BUCIDA DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: MITCH BLUMENTHAL

PT

02/18/2011

Electronic Signature of Signing Officer or Director

Date