2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93876

Entity Name: GLASGOW GROUP, INC.

FILED Apr 20, 2011 Secretary of State

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

12850 WALSINGHAM ROAD 1304 5TH TERRACE NW LARGO, FL 33774 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

12850 WALSINGHAM ROAD 1304 5TH TERRACE NW LARGO, FL 33774 US LARGO, FL 33770 US

FEI Number: 59-3108021 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:

ANDERSON, ALISTAIR

12850 WALSINGHAM ROAD

LARGO, FL 33774 US

ANDERSON, ALISTAIR

1304 5TH TERRACE NW

LARGO, FL 33770 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, ALISTAIR
Address: 1304 5TH TERRACE NW
City-St-Zip: LARGO, FL 33770 US

Title: VD

Name: ANDERSON, LORI Address: 1304 5TH TERRACE NW City-St-Zip: LARGO, FL 33770 US

Title: STD

Name: ANDERSON, STUART
Address: 1304 5TH TERRACE NW
City-St-Zip: LARGO, FL 33770 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: ALISTAIR ANDERSON PRES 04/20/2011