2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95361

FILED Apr 14, 2011 Secretary of State

Entity Name: GLOBAL TRANSACTIONS INTERNATIONAL, INC.

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

730 BAYFRONT PKWY SUITE 4B PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

730 BAYFRONT PKWY SUITE 4B PENSACOLA, FL 32502

FEI Number: 59-3093165 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:

REEVES JAMES J
730 BAYFRONT PKWY., STE. 4B
PENSACOLA, FL 32501 US
REEVES, JAMES J
730 BAYFRONT PKWY., STE. 4B
PENSACOLA, FL 32501 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: JAMES J REEVES 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REEVES, JAMES J

Address: 730 BAYFRONT PKWY., STE 4B

City-St-Zip: PENSACOLA, FL

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: JAMES J REEVES PD 04/14/2011