

1.) CORPORATION NAME: GlobalOptions Services, Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1830464				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS		AUTHORIZED			
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5955 T.G. LEE BLVD, STE 600 CITY/ST/ZIP: ORLANDO, FL 32822	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: FRANK PINDER TITLE: PRES/CEO ADDRESS: 5955 T.G. LEE BLVD, STE 600 CITY/ST/ZIP/CO: ORLANDO, FL 32822	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KEVIN MCGINN TITLE: CFO/SEC/TREAS ADDRESS: 5955 T.G. LEE BLVD, STE 600 CITY/ST/ZIP/CO: ORLANDO, FL 32822	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GEOFFREY GORMAN TITLE: DIRECTOR ADDRESS: 5955 T.G. LEE BLVD, STE 600 CITY/ST/ZIP/CO: ORLANDO, FL 32822	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JONATHAN VICTOR TITLE: DIRECTOR ADDRESS: 5955 T.G. LEE BLVD, STE 600 CITY/ST/ZIP/CO: ORLANDO, FL 32822	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEVIN MCGINN	KEVIN MCGINN, CFO/SEC/TREAS	7/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.