

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076123

Entity Name: GLOBAL INFONET INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD
STE 330
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9485 REGENCY SQUARE BLVD
STE 330
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-0079604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, JOJO
1947 HOLLINGTON DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOSEPH, SMITHA M
Address: 1947 HOLLINGTON DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: DIR
Name: JOSEPH, JOJO
Address: 1947 HOLLINGTON DR
City-St-Zip: JACKSONVILLE, FL 32246 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: JOJO JOSEPH

DIR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date