

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033860

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE GLOBAL REO GROUP, INC.

Current Principal Place of Business:

3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4 HARVARD CIRCLE
SUITE 950
WEST PALM BEACH, FL 33409

Current Mailing Address:

3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417

New Mailing Address:

4 HARVARD CIRCLE
SUITE 950
WEST PALM BEACH, FL 33409

FEI Number: 20-2506177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNALL, AUDREY
3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DINNALL, AUDREY
4 HARVARD CIRCLE
SUITE 950
WEST PALM BEACH, FL 33409 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: AUDREY DINNALL

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, NICHOLAS
Address: 4 HARVARD CIRCLE SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33409

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: NICK JACKSON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date