

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046486

FILED
Feb 04, 2008
Secretary of State

Entity Name: GLOBAL INFORMATION CONSULTANTS INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-118
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

111 N. PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 US

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-118
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 38-3757510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHEW, IVAN F CEO
151 NOB HILL ROAD
222
PLANTATION, FL 33324 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: IVAN SHEW

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TJON, IVAN
Address: 401 EAST LAS OLAS BLVD. SUITE 130-118
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, GILBERT
Address: 401 EAST LAS OLAS BLVD. SUITE 130-118
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: E & I MANAGEMENT,
Address: 111 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: P () Change (X) Addition
Name: TJON, IVAN
Address: 401 EAST LAS OLAS BLVD. # 130-118
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN TJON

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date