

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056171

FILED
Feb 10, 2009
Secretary of State

Entity Name: GLOBAL PROFIT TECHNOLOGIES, INC.

Current Principal Place of Business:

9393 N. 90TH STREET
SUITE 102344
SCOTTSDALE, AZ 85258

New Principal Place of Business:

8341 E. EVANS,
SUITE 101
SCOTTSDALE, AZ 85260

Current Mailing Address:

9393 N. 90TH STREET
SUITE 102344
SCOTTSDALE, AZ 85258

New Mailing Address:

8341 E. EVANS
SUITE 101
SCOTTSDALE, AZ 85260

FEI Number: 65-0929456

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEMETH, JOSEF
Address: 9393 N. 90TH STREET, SUITE 102344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: SECR () Delete
Name: NEMETH, JOSEF
Address: 9393 N. 90TH STREET, SUITE 102344
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR () Delete
Name: NEMETH, JOSEF
Address: 9393 N. 90TH STREET, SUITE 102344
City-St-Zip: SCOTTSDALE, AZ 85258

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEMETH, JOSEF
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR (X) Change () Addition
Name: WEISS, MARK
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR (X) Change () Addition
Name: NEMETH, JOSEF
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR () Change (X) Addition
Name: STERN, MICHAEL
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR () Change (X) Addition
Name: DULING, BRIAN
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR () Change (X) Addition
Name: SUNDERMAN, STEVE
Address: 8341 E. EVANS, SUITE 101
City-St-Zip: SCOTTSDALE, AZ 85260

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: JOZEF NEMETH

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date