2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006790

FILED Apr 13, 2009 Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC. **Current Principal Place of Business: New Principal Place of Business:** FOUR SAWGRASS VILLAGE SUITE 230 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** 60 W. TERRA COTTA AVENUE CRYSTAL LAKE, IL 60014 FEI Number: 59-3738295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTHONY, MALCOLM FOUR SAWGRASS VILLAGE SUITE 230 PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete MANN, WILLIAM D Name: Name: 60 W. TERRA COTTA AVE. #197 Address: Address: City-St-Zip: CRYSTAL LAKE, IL 60014 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KAUFMAN, STEPHEN Name: Address: 60 W. TERRA COTTA AVE. #197 Address: City-St-Zip: CRYSTAL LAKE, IL 60014 City-St-Zip: Title: SEC () Delete Title: () Change () Addition BOYLES, STEVEN Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: WILLIAM D. MANN PRES 04/13/2009

60 W. TERRA COTTA AVE. #197

CRYSTAL LAKE, IL 60014

Address:

City-St-Zip: