

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006790

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC.

## Current Principal Place of Business:

FOUR SAWGRASS VILLAGE  
SUITE 230  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

572 PONTE VEDRA BLVD.  
SUITE 1  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

60 W. TERRA COTTA AVENUE  
197  
CRYSTAL LAKE, IL 60014

## New Mailing Address:

FEI Number: 59-3738295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY, MALCOLM  
FOUR SAWGRASS VILLAGE  
SUITE 230  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

ANTHONY, MALCOLM  
572 PONTE VEDRA BLVD.  
SUITE 1  
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

04/08/2010

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MANN, WILLIAM D  
Address: 60 W. TERRA COTTA AVE. #197  
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP  
Name: KAUFMAN, STEPHEN  
Address: 60 W. TERRA COTTA AVE. #197  
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: SEC  
Name: BOYLES, STEVEN  
Address: 60 W. TERRA COTTA AVE. #197  
City-St-Zip: CRYSTAL LAKE, IL 60014

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

SIGNATURE: WILLIAM D. MANN

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date