

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2013
Secretary of State
CC0646754820

Entity Name: GLOBAL ENERCOM MANAGEMENT, INC.

Current Principal Place of Business:

1220 OLD ALPHARETTA ROAD
SUITE 390
ALPHARETTA, GA 30005

Current Mailing Address:

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

FEI Number: 76-0598339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCGANNON, MICHAEL
Address 1200 OLD ALPHARETTA ROAD, SUITE 390
City-State-Zip: ALPHARETTA GA 30005

Title EVP
Name WILSON, DOUGLAS H
Address 1220 OLD ALPHARETTA RD, STE 390
City-State-Zip: ALPHARETTA GA 30005

Title EVP
Name HARTER, THOMAS C
Address 1220 OLD ALPHARETTA RD STE 390
City-State-Zip: ALPHARETTA GA 30005

Title PRINCIPAL ACCOUNTING OFFICER
Name BUICE, RAY
Address 1220 OLD ALPHARETTA ROAD SUITE 390
City-State-Zip: ALPHARETTA GA 30005

Title CONTROLLER
Name DORSEY, MICHAEL
Address 1220 OLD ALPHARETTA ROAD SUITE 390
City-State-Zip: ALPHARETTA GA 30005

Title TREASURER
Name DEFERRARI, H. ANDREW
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title ASST. SECRETARY
Name SNOW, JENNIFER S.
Address 1220 OLD ALPHARETTA ROAD SUITE 390
City-State-Zip: ALPHARETTA GA 30005

Title SECRETARY
Name VILSOET, RICHARD B.
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

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: RICHARD B. VILSOET

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date