

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367415

FILED
Mar 30, 2009
Secretary of State

Entity Name: GLO MAR CORP.

Current Principal Place of Business:

900 N.W. 159TH DRIVE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

900 N.W. 159TH DRIVE
MIAMI, FL 33169

Current Mailing Address:

900 N.W. 159TH DRIVE
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

900 N.W. 159TH DRIVE
MIAMI, FL 33169

FEI Number: 59-1297642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRY, GEORGE S
3293 RIDGE TRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

NATHAN, ALLEN
10755 BUTTONWD LK DR
BOCA RATON, FL 33498 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: ALLEN NATHAN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: KAUFMAN, LOUIS,
Address: 255 VISTA DRIVE
City-St-Zip: JERICO, NY 11723

Title: V () Delete
Name: GILDIN, GLORIA,
Address: 10 TULIP DRIVE
City-St-Zip: LLOYD NECK, NY

Title: S () Delete
Name: GILDIN, HERBERT,
Address: 10 TULIP DRIVE
City-St-Zip: LLOYD NECK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILDIN, HERBERT
Address: 10 TULIP DRIVE
City-St-Zip: HUNTINGTON, NY 11743 US

Title: PRES (X) Change () Addition
Name: GILDIN, WILLIAM
Address: 840 CHANNEL ROAD
City-St-Zip: WOODSBURGH, NY 11598 US

Title: SEC (X) Change () Addition
Name: GROBMAN, RHONDA
Address: 66 EAGLE CHASE
City-St-Zip: WOODBURY, NY 11797 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: WILLIAM GILDIN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date