

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005074

FILED
Jun 23, 2009
Secretary of State

Entity Name: GLOBAL GRAPHICS SOFTWARE, INC.

Current Principal Place of Business:

5875 TRINITY PARKWAY, SUITE 110
CENTREVILLE, VA 20120 US

New Principal Place of Business:

31 NAGOG PARK
SUITE 315
ACTON, MA 01720 US

Current Mailing Address:

5875 TRINITY PARKWAY, SUITE 110
CENTREVILLE, VA 20120 US

New Mailing Address:

31 NAGOG PARK
SUITE 315
ACTON, MA 01720 US

FEI Number: 02-0451587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREIDAH, JAMES
Address: 5875 TRINITY PARKWAY, SUITE 110
City-St-Zip: CENTREVILLE, VA 20120 US

Title: SD () Delete
Name: WYLIE, NEIL
Address: 2ND FLOORMBLDG. 2030
City-St-Zip: CAMBRIDGE, UK CB2 5RG, XX

Title: T () Delete
Name: RAHE, RONALD F
Address: 5875 TRINITY PARKWAY, SUITE 110
City-St-Zip: CENTREVILLE, VA 20120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FRY, GARY CEO
Address: 2ND FLOOR BLDG 2030
City-St-Zip: CAMBOURNE, CAMBRIDGE, UK CB236DW UK

Title: MR (X) Change () Addition
Name: WYLIE, NEIL COO
Address: 2ND FLOORM BLDG. 2030
City-St-Zip: CAMBOURNE, CAMBRIDGE, UK CB236DW UK

Title: MR (X) Change () Addition
Name: FRENCH, JAMES TREAS
Address: 31 NAGOG PARK, SUITE 315
City-St-Zip: ACTON, MA 01720 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: JAMES FRENCH

MR

06/23/2009

Electronic Signature of Signing Officer or Director

Date