

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004553

Entity Name: GLOBAL MAIL, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

196 VAN BUREN STREET, SUITE 200
HERNDON, VA 20170

New Principal Place of Business:

2700 S. COMMERCE PARKWAY, SUITE 400
WESTON, FL 3331

Current Mailing Address:

196 VAN BUREN STREET, SUITE 200
HERNDON, VA 20170

New Mailing Address:

2700 S. COMMERCE PARKWAY, SUITE 400
WESTON, FL 33331

FEI Number: 54-1427505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: KNAPPIK, KLAUS
Address: CHARLES-DE-GAULLE STR 20
City-St-Zip: BONN, GERMANY, GE 53113 V

Title: CFO () Delete
Name: SCHUHBAUER, FLORIAN
Address: 2700 S. COMMERCE PKWY, 400
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VCCE (X) Delete
Name: BOESCH, WILLIAM
Address: 196 VAN BUREN ST, STE 200
City-St-Zip: HERNDON, VA 20170

Title: COO (X) Delete
Name: PHELAN, JOSEPH
Address: 2700 S. COMMERCE PKWY, 400
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DIR (X) Delete
Name: HANS-DIETER, PETRAM
Address: 2700 S. COMMERCE PKWY, 400
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, PHELAN
Address: 2700 S. COMMERCE PARKWAY, SUITE 400
City-St-Zip: WESTON, FL 33331

Title: SVP (X) Change () Addition
Name: TERRY, HILSMAN
Address: 2700 S. COMMERCE PARKWAY, SUITE 400
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH PHELAN

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date