

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004553

Entity Name: GLOBAL MAIL, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

196 VAN BUREN STREET  
SUITE 200  
HERNDON, VA 20170

## New Mailing Address:

196 VAN BUREN STREET  
SUITE 200  
HERNDON, VA 20170

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: ALEXANDER, WILLIAM  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

Title: VCC (X) Change ( ) Addition  
Name: BOESCH, WILLIAM  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

Title: C ( ) Change (X) Addition  
Name: KNAPPIK, KLAUS  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

Title: T ( ) Change (X) Addition  
Name: MALDUTIUS, JULIUS  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

Title: M ( ) Change (X) Addition  
Name: OLENYI, MARKUS  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

Title: C ( ) Change (X) Addition  
Name: PETRAM, HANS-DIETER  
Address: 196 VAN BUREN STREET, SUITE 200  
City-St-Zip: HERNDON, VA 20170

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: HANS-DIETER PETRAM

C

04/10/2007

Electronic Signature of Signing Officer or Director

Date