

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002169

Entity Name: GLOBALPHONE CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

137 N. WASHINGTON STREET, SUITE 200
FALLS CHURCH, VA 22046

New Principal Place of Business:

Current Mailing Address:

137 N. WASHINGTON STREET, SUITE 200
FALLS CHURCH, VA 22046

New Mailing Address:

FEI Number: 54-1762191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTCB
Name: MCCARTHY, STEPHEN
Address: 137 N. WASHINGTON STREET, SUITE 200
City-St-Zip: FALLS CHURCH, VA 22046

Title: VSD
Name: JAZYNKA, GUY
Address: 137 N. WASHINGTON STREET, SUITE 200
City-St-Zip: FALLS CHURCH, VA 22046

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: GUY JAZYNKA

VSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date