

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001279

FILED
Jul 09, 2007
Secretary of State

Entity Name: GLOBAL REALTY OUTSOURCING, INC.

Current Principal Place of Business:

2 STAMFORD PLAZA, 281 TRESSER BLVD.
STAMFORD, CT 069013284

New Principal Place of Business:

485 LEXINGTON AVENUE
25
NEW YORK, NY 10017

Current Mailing Address:

2 STAMFORD PLAZA, 281 TRESSER BLVD.
STAMFORD, CT 069013284

New Mailing Address:

485 LEXINGTON AVENUE
25
NEW YORK, NY 10017

FEI Number: 52-2271215

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAIRD, NICHOLAS B
Address: 2 STAMFORD PLAZA, 281 TRESSER BLVD.
City-St-Zip: STAMFORD, CT 069013284

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, STEPHEN
Address: 485 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VP () Change (X) Addition
Name: HORTENSTINE, HENRY
Address: 485 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CFO () Change (X) Addition
Name: LONDON, JOHN
Address: 485 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: JOHN LONDON

CFO

07/09/2007

Electronic Signature of Signing Officer or Director

Date