

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002714

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE GLOBAL ELECTRIC FACTORY INC.

Current Principal Place of Business:

301 CLEMATIS ST SUITE 3000
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST SUITE 3000
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC
301 CLEMATIS ST SUITE 3000
WEST PALM BEACH, FL 33410 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: P
Name: MAYBACH & PARTNERS LLC
Address: 301 CLEMATIS ST SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S
Name: GALETZKA, CHRISTIAN
Address: 4182 EXPRESS LANE APT 3604
City-St-Zip: SARASOTA, FL 34238

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: CHRISTIAN GALETZKA

MGR

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date