2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# N01000006790

Entity Name: GLOBAL BUSINESS ASSIST, INC.

Current Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

572 PONTE VEDRA BLVD.
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

60 W. TERRA COTTA AVENUE
197
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 59-3738295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANTHONY, MALCOLM
FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANTHONY, MALCOLM
572 PONTE VEDRA BLVD.
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

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: 04/08/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANN, WILLIAM D
Address: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP
Name: KAUFMAN, STEPHEN
Address: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: SEC
Name: BOYLES, STEVEN
Address: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. MANN PRES 04/08/2010
Electronic Signature of Signing Officer or Director — Date