2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000318

FILED Mar 13, 2010 Secretary of State

Entity Name: GLOBAL DEVELOPMENMT GROUP USA, INC.

Current Principal Place of Business: New Principal Place of Business:

1314 LONGWOOD OAKS BLVD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

1314 LONGWOOD OAKS BLVD LAKELAND, FL 33811

FEI Number: 20-5988003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, PAULA C MRS 1314 LONGWOOD OAKS BLVD LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ARMSTRONG, PAULA C MRS Address: 1314 LONGWOOD OAKS BLVD

City-St-Zip: LAKELAND, FL 33811

Title: DS

Name: ARMSTRONG, COLIN F MR
Address: 1314 LONGWOOD OAKS BLVD
City-St-Zip: LAKELAND, FL 33811

Title: D

Name: VANDERGRIEND, HOWARD A MR

Address: 328 COUNTY ROAD 195 City-St-Zip: ATHENS, TN 37303

Title: D

Name: VANDERGRIEND, SANDRA J MRS

Address: 328 COUNTY ROAD 195 City-St-Zip: ATHENS, TN 37303

Title:

Name: AMATO, MELODY J MRS Address: 323 WILSON DRIVE City-St-Zip: BLOOMFIELD, IN 47424

Title:

Name: BOLTON, ROBERT L MR Address: 1251 STRATTON DR City-St-Zip: LAKELAND, FL 33813

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: PAULA C. ARMSTRONG DP 03/13/2010