

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000318

FILED
Apr 10, 2011
Secretary of State

Entity Name: GLOBAL DEVELOPMENMT GROUP USA, INC.

Current Principal Place of Business:

1314 LONGWOOD OAKS BLVD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1314 LONGWOOD OAKS BLVD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-5988003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, PAULA C MRS
1314 LONGWOOD OAKS BLVD
LAKELAND, FL 33811 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: 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: D
Name: AMATO, MELODY J MRS
Address: 323 WILSON DRIVE
City-St-Zip: BLOOMFIELD, IN 47424

Title: D
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

04/10/2011

Electronic Signature of Signing Officer or Director

Date