2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103660

Entity Name: GLOBAL COMPUTER AND CAMERA, INC.

FILED Jan 22, 2009 Secretary of State

w Principal Place of Business:

12801 W SUNRISE BLVD #541 SUNRISE, FL 33328

Current Mailing Address: New Mailing Address:

2801 GREENE ST HOLLYWOOD, FL 33020

FEI Number: 30-0030236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWISSA, SHIMON
2801 GREENE ST
H, FL 33020 US
SWISSA, SHIMON
2801 GREENE ST
HOLLYWOOD, FL 33020 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: SHIMON SWISSA 01/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SWISSA, SHIMON
 Name:

 Address:
 2801 GREENE ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: SHIMON SWISSA PRES 01/22/2009