

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107763

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL FORWARDING CORP.

Current Principal Place of Business:

7060 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7005 E CAVE CREEK ROAD
STE-204, BELLA VISTA PLAZA
CAVE CREEK, AZ 85331

New Mailing Address:

FEI Number: 65-1057337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATZKAMER, REBEKA
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: BECKERMAN, GAIL
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GAIL BECKERMAN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date