

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107763

FILED
Feb 16, 2011
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:

7005 E CAVE CREEK ROAD
SUITE 204
CAVE CREEK, AZ 85331

FEI Number: 65-1057337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BECKERMAN, GAIL
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: GAIL BECKERMAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date