

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022459

FILED
Apr 22, 2009
Secretary of State

Entity Name: GLOBAL BUSINESS GROUP, INC.

Current Principal Place of Business:

2602 DELCREST DR
ORLANDO, FL 32817

New Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

20 NORTH ORANGE AVE
STE 600
ORLANDO, FL 32801 US

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

FEI Number: 22-3779320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVE
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVE
STE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOARES, LEIBNITZ
Address: 11515 VIA LUCERNA CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEIBNITZ SOARES

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date