2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034942

FILED Apr 21, 2009 Secretary of State

Entity Name: GLOBAL ENGINEERING, MANAGEMENT AND SUPPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

1050 W NASA BLVD STE 135 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1050 W NASA BLVD STE 135 MELBOURNE, FL 32901

FEI Number: 22-3505607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOHFELDT, CHARLES C JR.

1050 W NASA BLVD STE 135

MELBOURNE, FL 32901 US

KOHFELDT, EVA
3625 WOODSTOCK COURT
MELBOURNE, FL 32904 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: EVA KOHFELDT 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PCFO.

KOHFELDT, EVA

 Title:
 PCEO () Delete
 Title:

 Name:
 KOHFELDT, CHARLES C JR.
 Name:

 Address:
 525 GUS HIPP BLVD, SUITE A
 Address:

 Address:
 525 GUS HIPP BLVD, SUITE A
 Address:
 3625 WOODSTOCK COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 MELBOURNE, FL 32904

Title: () Delete Title: VP () Change (X) Addition Name: KOHFELDT, CHARLES C JR Address: Address: Address: 3625 WOODSTOCK COURT City-St-Zip: MELBOURNE, FL 32904

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: CHARLES C KOHFELDT JR VP 04/21/2009