

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040987

Entity Name: GLOBAL CONTACT, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

481 NORTH JUNO LANE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

481 NORTH JUNO LANE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 22-3347592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCCOLO, MICHAEL A
481 NORTH JUNO LANE
JUNO BEACH, FL 33408 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: PST () Delete
Name: RUCCOLO, MICHAEL
Address: 481 NORTH JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARRAN, JANINE S
Address: 550 BILPER AVE, APT 6306
City-St-Zip: LINDENWOLD, NJ 08021

Title: TREA () Change (X) Addition
Name: ROSSI, KIRSTEN R
Address: 156 BAKER AVE
City-St-Zip: ACTO, NJ 08004

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: JANINE S. PARRAN

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date