

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058844

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL LENDING GROUP, INC.

Current Principal Place of Business:

18514 US HWY 19 N
SUITE E
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18514 US HWY 19 N
SUITE E
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3721780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JUSTIN
13596 TRADITIONS DR
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MOULTON, JUSTIN
18514 US HWY 19 N
E
CLEARWATER, FL 33764 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: JUSTIN MOULTON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOULTON, JUSTIN
Address: 13596 TRADITIONS DR
City-St-Zip: SEMINOLE, FL 33776

Title: SD () Delete
Name: MOULTON, JUSTIN
Address: 13596 TRADITIONS DR
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOULTON, JUSTIN
Address: 18514 US HWY 19 N SUITE E
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition
Name: MOULTON, JUSTIN
Address: 18514 US HWY 19 N SUITE E
City-St-Zip: CLEARWATER, FL 33764

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: JUSTIN MOULTON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date