2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069035

Entity Name: GLOBAL PREMIUMS, INC.

FILED Feb 18, 2010 Secretary of State

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

18500 NE 5 AVE 18500 N.E. 5TH AVE 2ND FLOOR 2ND FLOOR

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

 18500 NE 5 AVE
 18500 N.E. 5TH AVE

 2ND FLOOR
 2ND FLOOR

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1121059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDLER, MARTIN L 729 25 SE SECOND AVE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STANLEY, DICK

Address: 18500 N.E. 5TH AVE, 2ND FLOOR City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STANLEY DICK PD 02/18/2010