2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073585

Entity Name: GLOBAL INFOSEARCH, INC.

FILED Apr 28, 2008 Secretary of State

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

1350 SE 3 AVE 6289 W. SUNRISE BLVD.

112 207

DANIA BEACH, FL 33004 US SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

1350 SE 3 AVE 6289 W. SUNRISE BLVD.

DANIA BEACH, FL 33004 US SUNRISE, FL 33313 US

FEI Number: 65-1122080 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:

HOFHERR, JAN HOFHERR, JAN

1350 SE 3 AVE 6289 W. SUNRISE BLVD.
112 207
DANIA BEACH, FL 33004 US SUNRISE, FL 33313 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete

Name: HOFHERR, JAN Address: 1350 SE 3 AVE #112

City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition

Name: HOFHERR, JAN

Address: 6289 W. SUNRISE BLVD. City-St-Zip: SUNRISE, FL 33313 US

Title: VP () Change (X) Addition

Name: LEON, JON L VP Address: 6289 W. SUNRISE BLVD. City-St-Zip: SUNRISE, FL 33313 US

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: JAN HOFHERR PCEO 04/28/2008