

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004314

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOYOLA GLOBAL HEMISPHERIC INVESTMENT, INC.

Current Principal Place of Business:

1970 E. OSCEOLA PKWY., SUITE 361
KISSIMMEE, FL 34744

New Principal Place of Business:

665 LAUREL LAKE COVE
STE 201
ORLANDO, FL 32825 US

Current Mailing Address:

1970 E. OSCEOLA PKWY., SUITE 361
KISSIMMEE, FL 34744

New Mailing Address:

665 LAUREL LAKE COVE
STE 201
ORLANDO, FL 32825 US

FEI Number: 26-0028615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEY, MARCELL D
261 HIDDEN SPRINGS CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CAMEY, MARCELL D
665 LAUREL LAKE COVE
STE 201
ORLANDO, FL 32825 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMEY, MARCELL D
Address: 261 HIDDEN SPRINGS CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: CAMEY, MICHAEL
Address: 261 HIDDEN SPRINGS CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSD (X) Change () Addition
Name: CAMEY, MARCELL D
Address: 665 LAUREL LAKE COVE - STE 201
City-St-Zip: ORLANDO, FL 32825 US

Title: V P (X) Change () Addition
Name: CAMEY, MICHAEL
Address: 665 LAUREL LAKE COVE - STE 201
City-St-Zip: ORLANDO, FL 32825 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: MARCELL D. CAMEY

PRSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date