2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P02000062564 1. Entity Name GLOBAL MARKETING FORCE, INC. 08 JAN 30 PM 4: 02 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1133 LOUISIANA AVE STE 1114 PO BOX 625 WINTER PARK, FL 32790 WINTER PARK, FL 32789 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3694325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, SOUTH & MILHAUSEN, P.A. DO NOT WRITE 2699 LEE RD, SUITE 120 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 Máy Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'SHAUGHNESSY, TIMOTHY NAME STREET ADDRESS 10 N SUMMERLIN AVE, STE 37 ORLANDO, FL 32801 CITY-ST-ZIP DPVS TITLE OSHAUGHESSY, TIMOTHY NAME STREET ADDRESS 1133 LOUISISAN STE 1114 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if