

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056739

FILED
Sep 22, 2010
Secretary of State

Entity Name: GLOBAL ONE FINANCIAL GROUP INC.

Current Principal Place of Business:

13014 N DALE MABRY HWY
#139
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY
#139
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 58-2671466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, STACHOWIAK W
13014 N DALE MABRY HWY
#139
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STACHOWIAK, AARON W
Address: 13014 N DALE MABRY HWY #139
City-St-Zip: TAMPA, FL 33618 US

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: AARON STACHOWIAK

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date