

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079001

FILED
Apr 27, 2009
Secretary of State

Entity Name: GLOBAL ENERGY INTERNATIONAL INC.

Current Principal Place of Business:

7222 N.W. 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7222 N.W. 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-0519195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, ALEX
7222 N.W. 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MAJOR, ALEX
Address: 7222 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAJOR, ALEX F
Address: 7222 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S/D () Change (X) Addition
Name: MAJOR, HELEN M
Address: 7222 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: MAJOR, VANESSA K
Address: 7222 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: MAJOR, VALERIE K
Address: 7222 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166 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: ALEX F. MAJOR

P/D

04/27/2009

Electronic Signature of Signing Officer or Director

Date