

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007192

FILED
Jun 16, 2009
Secretary of State

Entity Name: GLOBAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

14280 MILITARY TRAIL
#7743
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7743
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 06-1715628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOEBEL, BRETT PRES
Address: PO BOX 7743
City-St-Zip: DELRAY BEACH, FL 33482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT LOEBEL

OWNE

06/16/2009

Electronic Signature of Signing Officer or Director

Date