

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044294

FILED  
May 01, 2007  
Secretary of State

Entity Name: GLOBALLOGIX, INC.

## Current Principal Place of Business:

100 EXECUTIVE WAY  
SUITE 109  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

38 LITTLE BAY HARBOR DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

100 EXECUTIVE WAY  
SUITE 109  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

P.O. BOX 1278  
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 20-1117958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY  
225 WATER STE STE 1800  
JACKSONVILLE, FL 32202 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: DST ( ) Delete  
Name: MILLIGAN, DEE  
Address: 100 EXECUTIVE WAY, SUITE 109  
City-St-Zip: PONTE VEDRA, FL 32082

Title: DPC ( ) Delete  
Name: MILLER, ERIC A  
Address: 100 EXECUTIVE WAY, SUITE 109  
City-St-Zip: PONTE VEDRA, FL 32082

Title: DV ( ) Delete  
Name: ARAPOFF, ANTON A  
Address: 100 EXECUTIVE WAY, SUITE 109  
City-St-Zip: PONTE VEDRA, FL 32082

Title: D ( ) Delete  
Name: NELSON, GERRY C  
Address: 7310 OAKMONT COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: NICOSIA, JOSEPH A  
Address: 104 BENT PINE COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: MILLIGAN, DEE  
Address: 38 LITTLE BAY HARBOR DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: DPC (X) Change ( ) Addition  
Name: MILLER, ERIC A  
Address: 38 LITTLE BAY HARBOR DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: DV (X) Change ( ) Addition  
Name: ARAPOFF, ANTON A  
Address: 106 LONGWATER DRIVE  
City-St-Zip: NORWELL, MA 02061

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

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

Title: V ( ) Change (X) Addition  
Name: SETTEDUCATI, DIANE  
Address: 106 LONGWATER DRIVE  
City-St-Zip: NORWELL, MA 02061

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: DEE MILLIGAN

DST

05/01/2007

Electronic Signature of Signing Officer or Director

Date