

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044294

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: GLOBALLOGIX, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## New Mailing Address:

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

## Current 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:

## Name and Address of New Registered Agent:

SMITH, HULSEY & BUSEY  
1800 WACHOVIA NATIONAL BANK TOWER  
222 WATER STREET  
JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: V ( ) Delete  
Name: SETTEDUCATI, DIANE  
Address: 106 LONGWATER DRIVE  
City-St-Zip: NORWELL, MA 02061

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: SIMS, MICHAEL H  
Address: 3708 FRINGE TREE PLACE  
City-St-Zip: LOUISVILLE, KY 40241

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

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

Title: V (X) Change ( ) Addition  
Name: SETTEDUCATI, DIANE  
Address: 390 WELD STREET, #1  
City-St-Zip: BOSTON, MA 02132

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

04/16/2008

Electronic Signature of Signing Officer or Director

Date