

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094553

Entity Name: GLM USA, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

6228 GOLF VILLAS DR
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741291
BOYNTON BCH, FL 33474

New Mailing Address:

6228 GOLF VILLAS DR
BOYNTON BCH, FL 33437

FEI Number: 56-2467881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, HARTFORD H
6228 GOLF VILLAS DR
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

HOWELL, HARTFORD H III
6228 GOLF VILLAS DR
BOYNTON BCH, FL 33437 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: HARTFORD H HOWELL III

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOWELL, HARTFORD H III
Address: 6228 GOLF VILLAS DR
City-St-Zip: BOYNTON BCH, FL 33474

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: HARTFORD H HOWELL III

DIR

03/26/2010

Electronic Signature of Signing Officer or Director

Date