

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146198

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLOBAL RETAIL MANAGEMENT INC.

Current Principal Place of Business:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

Current Mailing Address:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

FEI Number: 20-1861664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANENKO, GEORGE
1201 NW 65TH PLACE
FT LAUDERDALE, FL 33131 US

Name and Address of New Registered Agent:

SHERB, GAYLE
767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 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: GAYLE SHERB

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, KYFFIN
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: CAVE, GEOFFREY
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: KIRBY, ROBERT
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: CRANE, STEPHEN
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: MCPHAIL, DAVID
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: ROMANENKO, GEORGE
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERB, GAYLE
Address: 767 S. STATE ROAD 7 SUITE 20
City-St-Zip: MARGATE, FL 33068

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

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

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

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

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: GAYLE SHERB

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date