

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162036

FILED
Apr 08, 2008
Secretary of State

Entity Name: GLOBAL GOLF MARKETING, INC.

Current Principal Place of Business:

26917 AFFIRMEA DRIVE
WELSEY CHAPEL, FL 33544

New Principal Place of Business:

26917 AFFIRMED DRIVE
WELSEY CHAPEL, FL 33544

Current Mailing Address:

26917 AFFIRMEA DRIVE
WELSEY CHAPEL, FL 33544

New Mailing Address:

26917 AFFIRMED DRIVE
WELSEY CHAPEL, FL 33544

FEI Number: 20-2040620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHLEY, DEREK
26917 AFFIRMEA DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HIGHLEY, DEREK
26917 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, RICKY A.
Address: 125 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: HIGHLEY, DEREK
Address: 125 FLAGSHIP DRIVE
City-St-Zip: LAND O LAKES, FL 33549

Title: D () Delete
Name: SCHATZ, GARY
Address: 125 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: PATERSON, JOEL A.
Address: 125 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGHLEY, DEREK J
Address: 26917 AFFIRMED DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D (X) Change () Addition
Name: SCHATZ, GARY D
Address: 26917 AFFIRMED DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D (X) Change () Addition
Name: PATERSON, JOEL A
Address: 26917 AFFIRMED DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DEREK HIGHLEY

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date