

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016855

FILED
Mar 29, 2010
Secretary of State

Entity Name: GLOBAL RE CONSULTANTS INC

Current Principal Place of Business:

2051 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2671 NE 19 STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2051 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2671 NE 19 STREET
POMPANO BEACH, FL 33062 US

FEI Number: 20-2257848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA, BETTY
6922 SURREY OAK DR
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CERNA, BETTY
Address: 6922 SURREY OAK DR
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: CERNA, WILLIAM
Address: 2051 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: WILLIAM CERNA

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date