

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066512

FILED
Jun 18, 2009
Secretary of State

Entity Name: GLOBAL MERGERS AND ACQUISITIONS, INCORPORATED

Current Principal Place of Business:

5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 34606

New Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL 34606

Current Mailing Address:

5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 34606

New Mailing Address:

5331 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL 34606

FEI Number: 20-2807554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON-MAURO, KATHLEEN
5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

RICHARDSON-MAURO, KATHLEEN
5331 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL 34606 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: KATHLEEN RICHARDSON

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICHARDSON-MAURO, KATHLEEN
Address: 2188 FAWN LANE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN RICHARDSON

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06/18/2009

Electronic Signature of Signing Officer or Director

Date