2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121275

Entity Name: GLOBAL RESOURCE CONNECTION, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6019 WEST CHELSEA STREET TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** PO BOX 18846 TAMPA, FL 33679 FEI Number: 20-3418767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUBLEY & BUBLEY, P.A. 3820 NORTHDALE BLVD SUITE 312 TAMPA, FL 33624 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition HARDMAN, RAY Name: Name: PO BOX 67154 Address: Address: City-St-Zip: ST PETE BEACH, FL 33736 City-St-Zip:

City-St-Zip: ST PETE BEACH, FL 3

Title: VTSD () Delete

 Name:
 WILLIS, JAMIE

 Address:
 5939 BAYVIEW CIRCLE

 City-St-Zip:
 GULFPORT, FL 33707

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: JAMIE WILLIS VTSD 04/21/2008