

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121275

FILED
Mar 19, 2009
Secretary of State

Entity Name: GLOBAL RESOURCE CONNECTION, INC.

Current Principal Place of Business:

6019 WEST CHELSEA STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 18846
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-3418767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD SUITE 312
TAMPA, FL 33624 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: PD () Delete
Name: HARDMAN, RAY
Address: PO BOX 67154
City-St-Zip: ST PETE BEACH, FL 33736

Title: VTSD () Delete
Name: WILLIS, JAMIE
Address: 5939 BAYVIEW CIRCLE
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMIE R. WILLIS

VTSD

03/19/2009

Electronic Signature of Signing Officer or Director

Date