

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028349

Entity Name: GLOBAL GROUP CONSULTING, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

4111 NE 4TH TERRACE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

7335 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

4111 NE 4TH TERRACE
POMPAÑO BEACH, FL 33064

New Mailing Address:

7335 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467

FEI Number: 87-0766254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MYERS, ROBERT EA
2720 EAST OAKLAND PARK BLVD.
SUITE 102
FORT LAUDERDALE, FL 33306 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: ROBERT MYERS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEALY, TREVOR
Address: 4111 NE 4TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEALY, TREVOR
Address: 7335 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: MARLEY, MARSHA A
Address: 7335 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: TREVOR SEALY

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date