

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104863

FILED
Feb 13, 2008
Secretary of State

Entity Name: FIRST GLOBAL PROGRAM, INC.

Current Principal Place of Business:

% KEMARK FINANCIAL SERVICES, INC.
ONE BLUE HILL PLAZA
PEARL RIVER, NY 109658686

New Principal Place of Business:

Current Mailing Address:

% KEMARK FINANCIAL SERVICES, INC.
P O BOX 1686
PEARL RIVER, NY 109658686

New Mailing Address:

FEI Number: 03-0606069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: MCKEON, ROBERT F
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

Title: PRES () Delete
Name: DIMARINO, THOMAS
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEON, ROBERT F
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

Title: P (X) Change () Addition
Name: DIMARINO, THOMAS
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

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: THOMAS DIMARINO

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02/13/2008

Electronic Signature of Signing Officer or Director

Date