

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123668

Entity Name: S3 GLOBAL CORP

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

816 NW 11TH STREET  
SUITE 908  
MIAMI, FL 33136 FL

## New Principal Place of Business:

## Current Mailing Address:

816 NW 11TH STREET  
SUITE 908  
MIAMI, FL 33136 FL

## New Mailing Address:

FEI Number: 20-5609930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KETTMAN, MARIANNE E  
816 NW 11TH STREET  
SUITE 908  
MIAMI, FL 33136 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

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: PRES ( ) Delete  
Name: KETTMAN, MARIANNE E  
Address: 816 NW 11TH STREET, SUITE 908  
City-St-Zip: MIAMI, FL 33136 FL

Title: SECR ( ) Delete  
Name: KETTMAN, MARIANNE E  
Address: 816 NW 11TH STREET, SUITE 908  
City-St-Zip: MIAMI, FL 33136 FL

## 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: MARIANNE KETTMAN

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date