

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134456

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL SOFT INC.

Current Principal Place of Business:

3620 38TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

1952 LAUGHING GULL LANE #1423
CLEARWATER, FL 33762

Current Mailing Address:

3620 38TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

1952 LAUGHING GULL LANE #1423
CLEARWATER, FL 33762

FEI Number: 20-5764856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAIO, ROBERT J
3620 38TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

AMAIO, ROBERT J
1952 LAUGHING FULL LANE #1423
CLEARWATER, FL 33762 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 AMAIO

05/01/2009

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: P () Delete
Name: AMAIO, ROBERT J
Address: 3620 38TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAIO, ROBERT J
Address: 1952 LAUGHING GULL LANE 1423
City-St-Zip: CLEARWATER, FL 33762

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: ROBERT AMAIO

MR

05/01/2009

Electronic Signature of Signing Officer or Director

Date