2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150102

Entity Name: GLOBALEASE INTERNATIONAL INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8415 CAMDEN STREET 26830 SAXONY WAY

107

TAMPA, FL 33614 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

8415 CAMDEN STREET 26830 SAXONY WAY

TAMPA, FL 33614 US WESLEY CHAPEL, FL 33544 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OZEMHOYA, EMMANUEL OZEMHOYA, EMMANUEL 8415 CAMDEN STREET 26830 SAXONY WAY

415 CAMDEN STREET 26830 SAXONY V

TAMPA, FL 33614 US WESLEY CHAPEL, FL 33544 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OZEMHOYA, EMMANUEL OZEMHOYA, EMMANUEL Name: Name: 8415 CAMDEN STREET #C 26830 SAXONY WAY #107 Address: Address: City-St-Zip: TAMPA, FL 33614 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D () Delete Title: () Change () Addition

 Name:
 OZEMHOYA, STEPHEN
 Name:

 Address:
 727 SW 167 ST
 Address:

 City-St-Zip:
 PEMBROKE-PINES, FL 33025 US
 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: EMMAOZEMHOYA P 04/16/2009