2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062541

FILED Apr 01, 2009 Secretary of State

Entity Name: GLOBAL DISTINCTIONS CONSULTING ASSOCIATES, INC.

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

1432 8TH ST.

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1309 GEORGIA AVE. PO BOX 1188

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402

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

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

MARCELLE, BEATRICE MARCELLE, ADRIANE

1600 39 ST. 1432 8TH ST.

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33401 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: ADRIANE MARCELLE 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: MARCELLE, ADRIANE Name: MARCELLE, ADRIANE

Address: 1432 8TH ST. Address: PO BOX 1188

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33402

Title: T () Delete Title: () Change () Addition

 Name:
 CARTER, DALE
 Name:

 Address:
 1500 N. CONGRESS AVE., APT. A
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Name: MARCELLE, BEATRICE Name: MARCELLE, BEATRICE

Address: 1600 39 ST Address: PO BOX 1987

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33402

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: DALE CARTER T 04/01/2009