

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089680

FILED
Apr 28, 2009
Secretary of State

Entity Name: GLOBAL IMAGE MARKETING, INC.

Current Principal Place of Business:

1235 TIGERTAIL ROAD
LOS ANGELES, CA 90049

New Principal Place of Business:

6103 AQUA AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

1235 TIGERTAIL ROAD
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 77-0699680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOONG, SHERRY
6103 AQUA AVENUE
SPEAR 104
MIAMI BEACH, FL 33141 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: CEO () Delete
Name: SOONG, SHERRY
Address: 6103 AQUA AVENUE, SPEAR 104
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY SOONG

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date