

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109429

Entity Name: GLOBAL MIGRATE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2500 OLD MIMS ROAD
GENEVA, FL 32732

New Principal Place of Business:

2500 OLD MIMS ROAD
GENEVA, FL 32731 US

Current Mailing Address:

2500 OLD MIMS ROAD
GENEVA, FL 32732

New Mailing Address:

98 ORONOQUE ROAD
MILLFORD, CT 06461 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STORY, MARK
Address: 2500 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STORY, MARK
Address: 2500 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

Title: S () Change (X) Addition
Name: STORY, MARK
Address: 2500 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

Title: T () Change (X) Addition
Name: STORY, MARK
Address: 2500 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

Title: D () Change (X) Addition
Name: STORY, MARK
Address: 2500 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

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: MARK E STORY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date