

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110172

FILED
May 01, 2008
Secretary of State

Entity Name: GLOBAL MARKETING INCENTIVES, INC.

Current Principal Place of Business:

455 ALT. US 19 S.
UNIT 51
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

455 ALT. US 19 S.
UNIT 51
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-1279247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L.
2202 N. WESTSHORE AVE
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L.
13575 58TH STREET N.
SUITE 140
CLEARWATER, FL 33760 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: LIOR SEGAL

05/01/2008

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: PD () Delete
Name: DELANEY, SHANE R
Address: 455 ALT. US 19 S. UNIT 51
City-St-Zip: PALM HARBOR, FL 34683

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: SHANE DELANEY

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date