

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129850

Entity Name: GLOBALTRACE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

252 REDWOOD DRIVE S.W.
LABELLE, FL 33935 US

New Principal Place of Business:

1152 CYPRESS AVE. NW
LABELLE, FL 33935 US

Current Mailing Address:

252 REDWOOD DRIVE S.W.
LABELLE, FL 33935 US

New Mailing Address:

PO BOX 2834
LABELLE, FL 33975 US

FEI Number: 51-0658622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, SHAY
252 REDWOOD DRIVE S.W.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

KERN, SHAY
1152 CYPRESS AVE. NW
LABELLE, FL 33935 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERN, SHAY
Address: 252 REDWOOD DRIVE S.W.
City-St-Zip: LABELLE, FL 33935 US

Title: V () Delete
Name: KERN, R
Address: 252 REDWOOD DRIVE S.W.
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERN, SHAY
Address: 1152 CYPRESS AVE. NW
City-St-Zip: LABELLE, FL 33935 US

Title: V (X) Change () Addition
Name: KERN, R
Address: 1152 CYPRESS AVE. NW
City-St-Zip: LABELLE, FL 33935 US

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: SHAY KERN

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date