

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028823

Entity Name: GLOBAMATRIX, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2630 FAIRFIELD AVE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2630 FAIRFIELD AVE SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 26-2355026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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: CEO () Change (X) Addition
Name: FLETCHER, DAVID
Address: 2630 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33765 US

Title: D () Change (X) Addition
Name: KWAN, ANDREW
Address: 2630 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33765 US

Title: D () Change (X) Addition
Name: WOON, WEE HIAN
Address: 2630 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33765 US

Title: D () Change (X) Addition
Name: PAREKH, MAYANK
Address: 2630 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33765 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: DAVID FLETCHER

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date