

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030064

FILED
Aug 26, 2009
Secretary of State

Entity Name: GLOBAL SPIRITS INC.

Current Principal Place of Business:

820 N. 8TH ST, SUITE 4
LANTANA, FL 334621666 US

Current Mailing Address:

820 N. 8TH ST, SUITE 4
LANTANA, FL 334621666 US

New Principal Place of Business:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

New Mailing Address:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

FEI Number: 26-2235425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, KENNETH D
6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY CPA INC

08/26/2009

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: VP () Delete
Name: GIBBS, KENNETH D
Address: 6655 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GIBBS, KENNETH D
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33435 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: KENNETH GIBBS

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date