

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030064

FILED
Apr 30, 2010
Secretary of State

Entity Name: GLOBAL SPIRITS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2235425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: P
Name: GIBBS III, KENNETH D
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CEO
Name: RISLEY, RACHELLE R
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CFO
Name: MCGOEY, MICHAEL J
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH D GIBBS III

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date