

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032204

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GLOBAL DIRECT RESOURCES, INC.

## Current Principal Place of Business:

3840 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

## Current Mailing Address:

3840 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: 26-2308075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVO, CARYN G  
888 SOUTH ANDREWS AVENUE  
SUITE 201  
FORT LAUDERDALE, FL 33316 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/D ( ) Delete  
Name: FONSECA, VIRGINIA  
Address: 3840 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP/D ( ) Delete  
Name: GERAGHTY, ELISE  
Address: 3840 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/D (X) Change ( ) Addition  
Name: GERAGHTY, ELYISE  
Address: 3840 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: PD ( ) Change (X) Addition  
Name: BRAUN, APRIL L  
Address: 3840 COCONUT CREEK PKWY  
City-St-Zip: COCONUT CREEK, FL 33066 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: VIRGINA FONSECA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date