

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042140

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: GLOBAL MARKETING SOLUTIONS USA CORPORATION

## Current Principal Place of Business:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL 33612 US

## New Principal Place of Business:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL 33602 US

## Current Mailing Address:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL 33612 US

## New Mailing Address:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL 33602 US

FEI Number: 80-0176548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERIKSEN, GREGORY R  
4802 LONDONDERRY DR  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

DREAM VACATIONS  
1515 N. MARION ST  
TAMPA, FL 33602 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: SCOT ERIKSEN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ERIKSEN, SCOT M  
Address: 10428 LUCAY DR  
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Delete  
Name: GRAGNANIELLO, THOMAS  
Address: 11024 SR 52  
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Delete  
Name: ERIKSEN, GREGORY R  
Address: 4802 LONDONDERRY DR  
City-St-Zip: TAMPA, FL 33647 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AG (X) Change ( ) Addition  
Name: ERIKSEN, SCOT  
Address: 1515 N. MARION ST  
City-St-Zip: TAMPA, FL 33602 US

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

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

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: SCOT ERIKSEN

AG

03/25/2009

Electronic Signature of Signing Officer or Director

Date