

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: GLOBAL FORTRESS, INC.

Current Principal Place of Business:

1489 N. MILITARY TRAIL
SUITE 114
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4256 SOUTH MARY CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1489 N. MILITARY TRAIL
SUITE 114
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4256 SOUTH MARY CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3461917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MMGR
Name: MCMILLIN, CARL L MR.
Address: 9299 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL L. MCMILLIN

MMGR

04/22/2010

Electronic Signature of Signing Officer or Director

Date