

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094543

FILED
Aug 25, 2009
Secretary of State

Entity Name: GLOBAL PROPERTIES 1, INC.

Current Principal Place of Business:

8800 49TH ST N
STE 307
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

8800 49TH ST N
STE 307
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 26-3538879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, SHANNON LYNN
12999 PINEWAY DRIVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SACHS, SHANNON LYNN
8800 49TH STREET NORTH
307
PINELLAS PARK, FL 33782 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:

08/25/2009

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: P () Delete
Name: SACHS, SHANNON L
Address: 12999 PINEWAY DRIVE
City-St-Zip: LARGO, FL 33773 US

Title: VP () Delete
Name: SACHS, SHANNON L
Address: 12999 PINEWAY DRIVE
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON SACHS

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date