

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094543

Entity Name: GLOBAL PROPERTIES 1, INC.

FILED  
Aug 25, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

## 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