

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013093

Entity Name: FGM GLOBAL INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

824 SUN RIDGE VILLAGE DRIVE
WINTER HAVEN, FL 338800

New Principal Place of Business:

1995 INDIAN CREEK COURT
DUNEDIN, FL 34698

Current Mailing Address:

824 SUN RIDGE VILLAGE DRIVE
WINTER HAVEN, FL 338800

New Mailing Address:

1995 INDIAN CREEK COURT
DUNEDIN, FL 34698

FEI Number: 26-4229990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINISTRE, FRITZ G
824 SUN RIDGE VILLAGE DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MINISTRE, FRITZ G
1995 INDIAN CREEK COURT
DUNEDIN, FL 34698 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: GINER F. MINISTRE

05/01/2010

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
Name: MINISTRE, GINER F
Address: 1995 INDIAN CREEK COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MINISTRE, RAQUELLE A
Address: 1995 INDIAN CREEK COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MINISTRE, OLUS
Address: 824 SUN RIDGE VILLAGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: GINER F. MINISTRE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date