

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016093

FILED
Mar 16, 2010
Secretary of State

Entity Name: GLOBAL GROUP MARKETING AMERICA, INC.

Current Principal Place of Business:

14226 SW 120TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

3865 E COQUINA WAY
WESTON, FL 33332 US

Current Mailing Address:

5531 N UNIVERSITY DR.,
#103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3865 E COQUINA WAY
WESTON, FL 33332 US

FEI Number: 26-4300521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, FRANK
14226 SW 120TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARON, FRANK
3865 E COQUINA WAY
WESTON, FL 33332 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: FRANK VARON

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARON, FRANK
Address: 3865 E COQUINA WAY
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: KAUPP, ELEANOR
Address: 3865 E COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: FRANK VARON

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date