

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086664

Entity Name: GLOBAL REIT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BOULEVARD
556
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BOULEVARD
556
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-1153487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

LYNCH & ROBBINS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704 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: VINCENT B. LYNCH

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSKA, MICHAEL
Address: 522 HUNT CLUB BOULEVARD, #556
City-St-Zip: APOPKA, FL 32703

Title: S
Name: HUSKA, MICHAEL
Address: 522 HUNT CLUB BOULEVARD, #556
City-St-Zip: APOPKA, FL 32703

Title: T
Name: HUSKA, MICHAEL
Address: 522 HUNT CLUB BOULEVARD, #556
City-St-Zip: APOPKA, FL 32703

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: MICHAEL HUSKA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date