

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000069742

FILED
Mar 11, 2008
Secretary of State

Entity Name: GLOBE MARKETING SYSTEMS, INC.

Current Principal Place of Business:

11950 NW 39 STREET STE B
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11950 NW 39 STREET STE B
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0441225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MERCEDES
11950 NW 39 STREET STE B
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MERCEDES
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: RIVERA, MERCEDES
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: S (X) Delete
Name: RIVERA, MERCEDES
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: T (X) Delete
Name: RIVERA, MERCEDES
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEWETT, DWIGHT
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: VSTD (X) Change () Addition
Name: RIVERA, MERCEDES
Address: 2233 COLUMBIA
City-St-Zip: WESTON, FL 33326

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: MERCEDES RIVERA

S

03/11/2008

Electronic Signature of Signing Officer or Director

Date