

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023919

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: GLOBAL RESORT MANAGEMENT, INC.

## Current Principal Place of Business:

401 CORBETT ST  
STE 450  
CLEARWATER, FL 33756 US

## Current Mailing Address:

401 CORBETT ST  
STE 450  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

801 WEST BAY DRIVE  
SUITE 203  
LARGO, FL 33770 US

## New Mailing Address:

801 WEST BAY DRIVE  
SUITE 203  
LARGO, FL 33770 US

FEI Number: 59-3235701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRITT, ANOUSKA  
801 WEST BAY DR, STE. 203  
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: MORRITT, ANOUSKA  
Address: 401 CORBETT ST, STE 450  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: HOFFMAN, DUTCH  
Address: 801 WEST BAY DR, STE. 203  
City-St-Zip: LARGO, FL 33770 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: MORRITT, ANOUSKA  
Address: 801 WEST BAY DRIVE, SUITE 203  
City-St-Zip: LARGO, FL 33770

Title: PSD (X) Change ( ) Addition  
Name: HOFFMAN, DUTCH  
Address: 801 WEST BAY DR, STE. 203  
City-St-Zip: LARGO, FL 33770 US

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: ANOUSKA MORRITT

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date