

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070308

FILED
Jan 16, 2011
Secretary of State

Entity Name: GLOBAL MERCHANT CORP.

Current Principal Place of Business:

530 COCONUT CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

530 COCONUT CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0626274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARC
530 COCONUT CIR.
WESTON, FL 33326 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: PRES
Name: HOWARD, MARC
Address: 530 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

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: MARC HOWARD

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date