2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# P96000034301

Entity Name: GLOBAL PROTECTION PLAN, INC.

Current Principal Place of Business:

6363 N.W. 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 N.W. 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0693113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACINNES, DENNIS M
6363 N.W. 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309 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:	D	( ) Delete
Name:	MORSE, EDWARD J	
Address:	6363 N.W. 6TH WAY, #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	D	( ) Delete
Name:	MORSE, EDWARD J JR.	
Address:	6363 N.W. 6TH WAY, #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	ST	( ) Delete
Name:	MACINNES, DENNIS M	
Address:	6363 NW 6TH WAY, STE 400	
City-St-Zip:	FORT LAUDERDALE, FL 33309	
Title:	V	( ) Delete
Name:	BEAVER, RICHARD L	
Address:	6363 NW 26TH WAY STE 400	
City-St-Zip:	FORT LAUDERDALE, FL 33309	
Title:	V	( ) Delete
Name:	BEAVER, ELIZABETH A	
Address:	6363 NW 6TH WAY, SUITE 400	
City-St-Zip:	FORT LAUDERDALE, FL 33309	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DENNIS M. MACINNES ST 01/23/2009

Electronic Signature of Signing Officer or Director — Date