## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000034301

Entity Name: GLOBAL PROTECTION PLAN, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6363 N.W. 6TH WAY SUITE 400

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6363 N.W. 6TH WAY SUITE 400

FT. LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACINNES, DENNIS M 6363 N.W. 6TH WAY SUITE 400

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 MORSE, EDWARD J

 Address:
 6363 N.W. 6TH WAY, #400

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: [

 Name:
 MORSE, EDWARD J JR.

 Address:
 6363 N.W. 6TH WAY, #400

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: ST

 Name:
 MACINNES, DENNIS M

 Address:
 6363 NW 6TH WAY, STE 400

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: \

 Name:
 BEAVER, RICHARD L

 Address:
 6363 NW 26TH WAY STE 400

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: \

 Name:
 BEAVER, ELIZABETH A

 Address:
 6363 NW 6TH WAY, SUITE 400

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: DENNIS M. MACINNES ST 02/25/2010