

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046197

Entity Name: GLOBAL-5, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

SANLANDO CENTER
2180 WEST SR 434, SUITE 1150
LONGWOOD, FL 32779 US

Current Mailing Address:

SANLANDO CENTER
2180 WEST SR 434, SUITE 1150
LONGWOOD, FL 32779 US

New Principal Place of Business:

SANLANDO CENTER
2180 WEST STATE RD 434, SUITE 1150
LONGWOOD, FL 32779 US

New Mailing Address:

SANLANDO CENTER
2180 WEST STATE RD 434, SUITE 1150
LONGWOOD, FL 32779 US

FEI Number: 59-3386378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILL, MATT COO
SANLANDO CENTER
2180 WEST SR 434, SUITE 1150
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HAMILL, MATT COO
SANLANDO CENTER
2180 WEST STATE RD 434, SUITE 1150
LONGWOOD, FL 32779 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: MATT HAMILL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAMILL, MARY
Address: 2180 WEST SR 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

Title: COO () Delete
Name: HAMILL, MATT
Address: 2180 WEST SR 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

Title: CFO () Delete
Name: LUKE, JENNI
Address: 2180 WEST SR 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAMILL, MARY
Address: 2180 WEST STATE RD 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

Title: COO (X) Change () Addition
Name: HAMILL, MATT
Address: 2180 WEST STATE RD 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

Title: CFO (X) Change () Addition
Name: LUKE, JENNI
Address: 2180 WEST STATE RD 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 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: JENNI LUKE

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date