

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046197

Entity Name: GLOBAL-5, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 STATE RD 434, SUITE 1150
LONGWOOD, FL 32779 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: CEO
Name: HAMILL, MARY
Address: 2180 WEST STATE RD 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

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

Title: CFO
Name: LUKE, JENNI
Address: 2180 WEST STATE RD 434, SUITE 1150
City-St-Zip: LONGWOOD, FL 32779 US

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: JENNI LUKE

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date