

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015015

FILED
Jan 14, 2009
Secretary of State

Entity Name: GLOBAL MARKETING & CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

914 CURLEW RD
STE 117
DUNEDIN, FL 34698

New Principal Place of Business:

1497 MAIN STREET
SUITE 159
DUNEDIN, FL 34698 US

Current Mailing Address:

914 CURLEW RD
STE 117
DUNEDIN, FL 34698

New Mailing Address:

1497 MAIN STREET
SUITE 159
DUNEDIN, FL 34698 US

FEI Number: 65-0729396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN P
914 CURLWE RD
STE 177
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

THOMAS, JOHN P MS.
1497 MAIN STREET
SUITE 159
DUNEDIN, FL 34698 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: JOHN THOMAS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMAS, JOHN P
Address: 914 CURLEW RD STE 177
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMAS, JOHN P MR
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP () Change (X) Addition
Name: THOMAS, SUE A
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN THOMAS

PSTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date