2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042045

Entity Name: GLOBAL SURETIES, INC.

FILED May 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4540 U S1 N STE 4-B 3910 LEWIS SPEEDWAY SAINT AUGUSTINE, FL 32095 STE. 1106

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PMB 366 3910 LEWIS SPEEDWAY 3501-B N. PONCE DELEON BLVD. STE. 1106 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084

FEI Number: 59-3572887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICE-CATALLI, SUZANNE RENEE 133 LIONS GATE DR SAINT AUGUSTINE, FL 32080 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RICE-CATALLI, SUZANNE RENEE
 Name:

 Address:
 133 LIONSGATE DRIVE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 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: SUZANNE RENEE RICE-CATALLI P 05/22/2009