

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09402

FILED
Jan 07, 2009
Secretary of State

Entity Name: GLOBAL NETWORK USA MARKETING, INC.

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0314070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM L.
5301 N. FEDERAL HWY.
STE. 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BROWN, WILLIAM L.
791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL 33487 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROWN, WILLIAM L.,
Address: 504 S.E. 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, WILLIAM L.,
Address: 791 PARK OF COMMERCE BLVD, STE 600
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM L BROWN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date