

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561520

Entity Name: GO, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVE
SUITE 3050
MIAMI, FL 33131 US

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 US

FEI Number: 59-1818652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

ONE SE THIRD AVE
SUITE 3100
MIAMI, FL 33131 US

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: O'NEILL, GEORGE D,
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY

Title: T (X) Delete
Name: LAYDEN, JOHN T
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: V () Delete
Name: ROSENBERG, DONALD S.,
Address: ONE SE THIRD AVENUE, SUITE 3050
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: O'NEILL, GEORGE D,
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROSENBERG, DONALD S.,
Address: ONE SE THIRD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

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: GEORGE D. O'NEILL

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date