2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058575

Entity Name: GOLISTING.COM, INC.

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 59 LARIAT CIRCLE BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 59 LARIAT CIRCLE BOCA RATON, FL 33487 FEI Number: 20-5149269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREER, GRANT L 59 LARÍAT CIRCLE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FREER, GRANT

 Address:
 59 LARIAT CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33487

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: GRANT FREER PRES 02/09/2011