

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103486

Entity Name: GOVLAND INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-4381080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BENJAMIN
3535 SOUTH OCEAN DRIVE
APT # 505
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: D
Name: HOLLAND, BENJAMIN
Address: 3535 SOUTH OCEAN DRIVE, APT # 505
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: GOVBERG, JEFFREY
Address: 5590 NE TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

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: BENJAMIN HOLLAND

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date