

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851383

Entity Name: GOGO TOURS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

69 SPRING STREET
RAMSEY, NJ 074467507

New Principal Place of Business:

Current Mailing Address:

69 SPRING STREET
RAMSEY, NJ 074467507

New Mailing Address:

FEI Number: 11-2009838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PELAEZ, CATHY
Address: 69 SPRING ST.
City-St-Zip: RAMSEY, NJ 07446

Title: CFO () Delete
Name: NATALIE, BENSON
Address: 69 SPRING ST.
City-St-Zip: RAMSEY, NJ 07446

Title: SECR (X) Delete
Name: BORKOWSKI, THOMAS
Address: 69 SPRING ST
City-St-Zip: RAMSEY, NJ 07446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEAN, SMITH
Address: 69 SPRING ST.
City-St-Zip: RAMSEY, NJ 07446

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

Title: () Change () Addition
Name:
Address:
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: NATALIE BENSON

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date