

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001180

FILED
Apr 24, 2012
Secretary of State

Entity Name: GOINDUSTRY DOVEBID, INC.

Current Principal Place of Business:

11425 CRONHILL DRIVE STE A
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

11425 CRONHILL DRIVE STE A
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-0993748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: REINELT, JACK G
Address: ST. ANDREW'S HOUSE 18-20 ST. ANDREW STREET
City-St-Zip: LONDON, EN EC4A 3AG UK

Title: CFO
Name: REED, LESLIE-ANN
Address: ST. ANDREW'S HOUSE 18-20 ST. ANDREW STREET
City-St-Zip: LONDON, EN EC4A 3AG UK

Title: VP
Name: FOX, DAVID
Address: 11425 CRONHILL DRIVE STE A
City-St-Zip: OWINGS MILLS, MD 21117

Title: S
Name: SMITH, KEVIN
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: D
Name: REINELT, JACK G
Address: ST. ANDREW'S HOUSE 18-20 ST. ANDREW STREET
City-St-Zip: LONDON, EN EC4A 3AG UK

Title: D
Name: REED, LESLIE-ANN
Address: ST. ANDREW'S HOUSE 18-20 ST. ANDREW STREET
City-St-Zip: LONDON, EN EC4A 3AG UK

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: KEVIN SMITH

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date