

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002167

FILED
Jun 01, 2011
Secretary of State

Entity Name: GOLI, INC.

Current Principal Place of Business:

501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 13-2585522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: PD
Name: MORRIS, ROGER C
Address: PO BOX 597, NOF YAM
City-St-Zip: HERZLIYYA, XX 46105 IL

Title: SD
Name: MORRIS, CAROLE R
Address: PO BOX 597, NOF YAM
City-St-Zip: HERZLIYYA, XX 46105 IL

Title: AS
Name: JACOBSON, RICHARD A
Address: 501 E. KENNEDY BLVD., STE. 1700
City-St-Zip: TAMPA, FL 33602 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: ROGER C. MORRIS

PD

06/01/2011

Electronic Signature of Signing Officer or Director

Date