2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005996

Entity Name: MYGOLOCKER, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4344 INDIAN DEER RD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

4344 INDIAN DEER RD 6737 VALHALLA WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 27-0397768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTELEONE, KRISTA 4344 INDIAN DEER RD WINDERMERE, FL 34786 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: DF

Name: HILLGENFELDT, LISA
Address: 4344 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

Title: DST

Name: MONTELEONE, KRISTA
Address: 4344 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA HILGENFELDT ED 01/19/2012