

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007391

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIVE N GO, INC.

Current Principal Place of Business:

250 N. E. 25TH STREET
SUITE 1108
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 N. E. 25TH STREET
SUITE 1108
MIAMI, FL 33137

New Mailing Address:

FEI Number: 38-3817465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLEFSON, AMBER M
250 N.E. 25TH STREET
SUITE 1108
MIAMI, FL 33137 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: TOLLEFSON, AMBER M
Address: 250 N.E. 25TH STREET SUITE 1108
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: GALAS, JOHN R
Address: 4743 N. MAYFAIR CIRCLE
City-St-Zip: TUCSON, AZ 85750

Title: VP
Name: JENSEN, VICTORIA C
Address: 2802 ATADERO COURT
City-St-Zip: CARLSBAD, CA 92009

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: AMBER TOLLEFSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date