

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121279

Entity Name: GO PC, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

1708 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16057
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 30-0019322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, HEULAND
48144 CABBAGE CREEK TRAIL
HILLIARD, FL 32046 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: SIMPSON, HEULAND
Address: 48144 CABBAGE CREEK TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: TREA
Name: COREY, KLOSOWSKI
Address: 48439 CRAWFORD LANE
City-St-Zip: HILLIARD, FL 32046

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: HEULAND N SIMPSON

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date