2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121279

Entity Name: GO PC, INC.

FILED Feb 08, 2012 Secretary of State

Date

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

1925 S 14TH STREET 1925 S 14TH STREET FERNANDINA BEACH, FL 32034 SUITE 7

SUITE 7 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 16057

FERNANDINA BEACH, FL 32035

FEI Number: 30-0019322 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:

SIMPSON, HEULAND 48144 CABBAGE CREEK TRAIL HILLIARD, FL 32046 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

OFFICERS AND DIRECTORS:

Title:

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 SIMPSON PRES 02/08/2012