2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116882

Entity Name: GO-CYBER, INC.

FILED Feb 23, 2010 Secretary of State

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

350 EAST LAS OLAS BOULEVARD SUITE 1000

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1090 DON MILLS RD SUITE 500 TORONTO, ON M3C 3R6 CA

FEI Number: 76-0720490 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:

BSPA CORPORATE SERVICES 350 EAST LAS OLAS BOULEVARD SUITE 1000 FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: CLARKE, ROGER B MR.

Address: 2 BRATWALTE'S DEVELOPMENT

City-St-Zip: CAVE HILL, ST. MICHAEL, BB BARBADOS BB

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 CLARKE MR. 02/23/2010