

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015849

Entity Name: G.O.A.T. GROUP INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

824 US HWY 1
SUITE 270
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HWY 1
SUITE 270
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1870 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

New Mailing Address:

1870 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

FEI Number: 26-1976591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADWAY, JARED W
5510 N OCEAN DR
BUILDING 300 APT 7D
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADWAY, JARED W
Address: 5510 N OCEAN DR. BLD 300 APT 7D
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRADWAY, JARED W
Address: 5510 N OCEAN DR. BLD 300 APT 7D
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JARED BRADWAY

CEO

02/21/2009

Electronic Signature of Signing Officer or Director

Date