

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016193

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOGGINS ENTERPRISES USA, INC.

Current Principal Place of Business:

1296 HOLLYWOOD AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

4070 HERSCHEL STREET
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-1944512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT L
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 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: BERLESKY, JOSEPH A
Address: P.O. BOX 380047
City-St-Zip: JACKSONVILLE, FL 32205

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: JOSEPH A. BERLESKY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date