

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076880

FILED
Mar 12, 2009
Secretary of State

Entity Name: H2GO TECHNOLOGY INCORPORATED

Current Principal Place of Business:

7069 KATE DRIVE
HUDSON, OH 44236 US

New Principal Place of Business:

760 CORDOVA CIRCLE
THE VILLAGES, FL 32162 US

Current Mailing Address:

7069 KATE DRIVE
HUDSON, OH 44236 US

New Mailing Address:

FEI Number: 26-3303314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: IMFELD, JASON R
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: VP () Delete
Name: IMFELD, ROBERT G
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: SEC () Delete
Name: MOSS, JAN A
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: DIR () Delete
Name: IMFELD, JASON R
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: DIR () Delete
Name: IMFELD, ROBERT G
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: DIR () Delete
Name: LOWE, KYLE
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IMFELD, JASON R
Address: 11/C, MAN KING BLDG, 9-11 BONHAM STRAND W.
City-St-Zip: HONG KONG, HK HKSAR HK

Title: VP (X) Change () Addition
Name: ROBERT, IMFELD
Address: 7069 KATE DRIVE
City-St-Zip: HUDSON, OH 44236 US

Title: SEC (X) Change () Addition
Name: MOSS, JAN A
Address: P.O. BOX 57
City-St-Zip: WEST END, NC 27376 US

Title: DIR (X) Change () Addition
Name: IMFELD, JASON R
Address: 11/C, MAN KING BLDG, 9-11 BONHAM STRAND W.
City-St-Zip: HONG KONG, HK HKSAR HK

Title: DIR (X) Change () Addition
Name: IMFELD, ROBERT G
Address: 760 CORDOVA CIRCLE
City-St-Zip: THE VILLAGES, FL 44236 US

Title: DIR (X) Change () Addition
Name: LOWE, KYLE
Address: 2040 CHISLUM TRAIL
City-St-Zip: FRISCO, TX 75034 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: JASON ROBERT IMFELD

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date