

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004543

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: UNLOCK2GO INC

**Current Principal Place of Business:**

5862 SW 88TH TER  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

13416 NW 6TH DRIVE  
PLANTATION, FL 33325 US

**Current Mailing Address:**

5862 SW 88TH TER  
COOPER CITY, FL 33328 US

**New Mailing Address:**

13416 NW 6TH DRIVE  
PLANTATION, FL 33325 US

FEI Number: 27-1695018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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: HELLED, DANIEL  
Address: 13416 NW 6TH DRIVE  
City-St-Zip: PLANTATION, FL 33325 US

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: DANIEL HELLED

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date