

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030845

FILED
Apr 18, 2011
Secretary of State

Entity Name: GOT CHANGE INCORPORATED

Current Principal Place of Business:

1621 SW 3RD AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1000 EAST ATLANTIC BLVD
SUITE 228
POMPANO BEACH, FL 33060

Current Mailing Address:

1621 SW 3RD AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1000 EAST ATLANTIC BLVD
SUITE 228
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRONGHOLD CAPITAL PBG
1621 SW 3RD AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STRONGHOLD CAPITAL PBG
1000 E. ATLANTIC BLVD
SUITE 228
POMPANO BEACH, FL 33060 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: SB WILLIAMS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, VERNITA E
Address: 1000 E. ATLANTIC BLVD, SUITE 228
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: WILLIAMS, SHELDON B
Address: 1000 E. ATLANTIC BLVD. SUITE 228
City-St-Zip: POMPANO BEACH, FL 33060

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: SB WILLIAMS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date