

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086676

FILED
Feb 09, 2012
Secretary of State

Entity Name: GOLIATH SOLUTIONS INC

Current Principal Place of Business:

900 SW 9TH STREET CIRCLE
202
BOCA RATON, FL 33486

New Principal Place of Business:

80 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

900 SW 9TH STREET CIRCLE
202
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 45-3533890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORD, JOSEPH L IV
900 SW 9TH STREET CIRCLE
202
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FORD, JOSEPH L IV
Address: 900 SW 9TH STREET CIRCLE APT 202
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH FORD

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date