2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020050

Entity Name: GO-BUFF ENTERPRISES, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4817 CYPRESS WOODS DRIVE SUITE 5109 ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4817 CYPRESS WOODS DRIVE SUITE 5109 ORLANDO, FL 32811 US

FEI Number: 58-1795663 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:

BUFFINGTON, PERRY W 4817 CYPRESS WOODS DRIVE SUITE 5109 ORLANDO, FL 32811 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: DR

Name: BUFFINGTON, PERRY W

Address: 4817 CYPRESS WOODS DRIVE, SUITE 5109

City-St-Zip: ORLANDO, FL 32811

Title: CFO

Name: VOLLBEER, FRED H Address: 72 DEER PATH

City-St-Zip: DAHLONEGA, GA 30533

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: PERRY W BUFFINGTON DR 03/31/2012