

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027809

FILED
Feb 17, 2009
Secretary of State

Entity Name: VAN GO! TRANSPORTATION, INC.

Current Principal Place of Business:

826 SE 14 STREET #2
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1900 S OCEAN DRIVE #906
FT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 22325
FORT LAUDERDALE, FL 33335

New Mailing Address:

PO BOX 22335
FORT LAUDERDALE, FL 33335

FEI Number: 65-0583145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, CHARLES P
826 SE 14 STREET #2
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FELDMAN, CHARLES P
1900 S OCEAN DRIVE #906
FT LAUDERDALE, FL 33316 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FELDMAN, CHARLES,
Address: 2100 S OCEAN DR #17CD
City-St-Zip: FT LAUDERDALE, FL 333163818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FELDMAN, CHARLES P.,
Address: 1900 S OCEAN DRIVE #906
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHARLES P. FELDMAN

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date