

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: GOOD MOVE ENTERPRISES INC.

Current Principal Place of Business:

5991 SW 23 STREET.
WEST PARK, FL 33023

New Principal Place of Business:

5991 SW 23 STREET.
WEST PARK, FL 33023 US

Current Mailing Address:

6055 S.W. 18 ST.
MIRAMAR, FL 33023

New Mailing Address:

6055 S.W. 18 ST.
MIRAMAR, FL 33023 US

FEI Number: 65-0619203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRYAUSTIN, JOSEPH
5991 SW 23 STREET
WEST PARK, FL 33023 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: PD
Name: BARRYAUSTIN, JOSEPH
Address: 5991 SW 23 STREET
City-St-Zip: WEST PARK, FL 33023 US

Title: V/P
Name: BARRY-AUSTIN, JOHN
Address: 6712 SW EXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: T
Name: BARRY-AUSTIN, JOHN
Address: 6712 EXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023 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 BARRY-AUSTIN

DPST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date