

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029958

FILED
Jan 30, 2012
Secretary of State

Entity Name: GO SOLO TECHNOLOGIES, INC.

Current Principal Place of Business:

10701 DANKA WAY NORTH
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10701 DANKA WAY NORTH
SUITE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0931703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DAWN, SCHUMANN
10701 DANKA WAY NORTH STE 100
ST PETERSBURG, FL 33716 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: DAWN SCHUMANN

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, CONNER
Address: 10701 DANKA WAY NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V
Name: JAY, HILL
Address: 10701 DANKA WAY NORTH, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: JAY, HILL
Address: 10701 DANKA WAY NORTH SUITE 100
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: MASON, CONNER
Address: 10701 DANKA WAY NORTH SUITE 100
City-St-Zip: ST PETERSBURG, FL 33716

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: MASON CONNER

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date