

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81806

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOJO MARKETING INC.

Current Principal Place of Business:

11440 86TH STREET NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

11600 SANDY RUN ROAD
JUPITER, FL 33478 US

Current Mailing Address:

11440 86TH STREET NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

11600 SANDY RUN ROAD
JUPITER, FL 33478 US

FEI Number: 65-0286876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, TIMOTHY
11440 86TH STREET NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MORSE, TIMOTHY
11600 SANDY RUN ROAD
JUPITER, FL 33478 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: TIMOTHY MORSE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MORSE, TIMOTHY G.
Address: 11600 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: VST
Name: ZIEL, YVONNE
Address: 11600 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: ZIEL, YVONNE
Address: 11600 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 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: YVONNE ZIEL

V

02/28/2012

Electronic Signature of Signing Officer or Director

Date