

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015095

Entity Name: GOTOMYCONTROLS.COM INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

14030 OAK RIDGE DR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14030 OAK RIDGE DR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4312266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, RICHARD
14030 OAK RIDGE DR
DAVIE, FL 33325 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: P
Name: REID, RICHARD
Address: 14030 OAK RIDGE DR
City-St-Zip: DAVIE, FL 33325

Title: ST
Name: FOUCREAULT, JOSEE
Address: 14030 OAK RIDGE DR
City-St-Zip: DAVIE, FL 33325

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: RICHARD REID

P

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date