

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37518

Entity Name: CALGOLF, INC.

Current Principal Place of Business:

55 SOUTH PARK STREET
MONTCLAIR, NJ 07042

Current Mailing Address:

55 SOUTH PARK STREET
MONTCLAIR, NJ 07042

FEI Number: 22-2266695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, RICHARD W.
LEONARD & MORRISON, ATTORNEYS AT LAW
4875 NORTH FEDERAL HIGHWAY,10TH FLOOR
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name JONES, REES
Address 10 BELLECLAIRE PLACE
City-State-Zip: MONTCLAIR NJ

Title DS
Name JONES, SUSAN
Address 10 BELLECLAIRE PLACE
City-State-Zip: MONTCLAIR NJ

Title T
Name MCDONOUGH, CATHY
Address 55 SOUTH PARK ST
City-State-Zip: MONTCLAIR NJ 07042

Title VP
Name WEISSER, STEVEN
Address 55 SOUTH PARK ST
City-State-Zip: MONTCLAIR FL 07042

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: CATHY MCDONOUGH

TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date