

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006503

FILED
Feb 22, 2011
Secretary of State

Entity Name: GOLD MEDAL PRODUCTS CO.

Current Principal Place of Business:

10700 MEDALLION DRIVE
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

10700 MEDALLION DRIVE
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 31-0515654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CTD
Name: EVANS, J C SR
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

Title: PD
Name: KROEGER, DANIEL R
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

Title: VD
Name: GREENHALGH, BRETT A
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

Title: VD
Name: BURNS, ROBERT C
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

Title: VSD
Name: EVANS-LLOYD, SALLY
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

Title: VD
Name: EVANS, JOHN C JR
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 45241

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: BRETT GREENHALGH

VD

02/22/2011

Electronic Signature of Signing Officer or Director

_____ Date