

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026102

Entity Name: GOLDMIND MANAGEMENT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

105 VIA ESCOBAR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2925 PGA BLVD STE 103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

105 VIA ESCOBAR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2925 PGA BLVD STE 103
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
105 VIA ESCOBAR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SKATOFF, JEFFREY H
2925 PGA BLVD STE 103
PALM BEACH GARDENS, FL 33410 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: JEFFREY H SKATOFF

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GOLD, ANDREW S
Address: 923 SAW MILL RIVER ROAD #294
City-St-Zip: ARDSLEY, NY 10502

Title: VP () Delete
Name: SKATOFF, JEFFREY H
Address: 105 VIA ESCOBAR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SKATOFF, JEFFREY H
Address: 2925 PGA BLVD STE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY H SKATOFF

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date