

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE GOLDWATER TAPLIN GROUP, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5649710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANN
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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: JAY A. TAPLIN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/S
Name: TAPLIN, NORMAN E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P
Name: GOLDWATER, BARRY M JR.
Address: 3104 E CAMELBACK ROAD, SUITE 274
City-St-Zip: PHOENIX, AZ 85016 US

Title: VP/T
Name: WOOLEY, DEREK
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: ANDERSON, DAVID R
Address: 670 SCHULTZ STREET
City-St-Zip: LEMONT, IL 60439

Title: VP
Name: PICKENS, MICHAEL
Address: 123 ORLEANS DRIVE
City-St-Zip: MAUMELLE, AR 72113

Title: VP
Name: PIETROLUONGO, LOU
Address: 8 WEST 38TH STREET
City-St-Zip: NEW YORK, NY 10018

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: NORMAN E. TAPLIN

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date