

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

FILED  
Mar 15, 2011  
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:**

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

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date