

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

FILED
Feb 01, 2012
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: DEREK WOOLEY

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date