2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026560

FILED Jun 14, 2011 Secretary of State

Entity Name: GOLDEN FINANCIAL SERVICES DEBT SETTLEMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 2954 KIRK ROAD LAKE WORTH, FL 33461 US **Current Mailing Address: New Mailing Address:** 2954 KIRK ROAD 1460 SEACOAST DRIVE #12 IMPERIAL BEACH, CA 91932 LAKE WORTH, FL 33461 US US FEI Number: 20-0715870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAQUIN, PAUL J 2954 KIRK ROAD LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAQUIN, PAUL J Address: 2954 KIRK ROAD

City-St-Zip: LAKE WORTH, FL 33461 US

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: PAUL PAQUIN PRES 06/14/2011