

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# 461035

Entity Name: GOLF HOST SECURITIES, INC.

Current Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830

New Principal Place of Business:

36750 US HIGHWAY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830

New Mailing Address:

36750 US HIGHWAY 19 N
PALM HARBOR, FL 34684

FEI Number: 59-1566781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: NOBILE, DEBRA J
Address: 36750 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: WILLIAMS, LLOYD
Address: 36750 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: PELLETIER, DALE
Address: 36750 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: HANEY, STUART
Address: 36750 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: DEVADAS, PREM
Address: 36750 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: DEBRA J NOBILE

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date