

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461035

FILED
Apr 08, 2011
Secretary of State

Entity Name: GOLF HOST SECURITIES, INC.

Current Principal Place of Business:

36750 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830

Current Mailing Address:

36750 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830

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: EVP
Name: SILVEY, JEROME C
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: DIR
Name: SILVEY, JEROME C
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

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: ANNE MEYER

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date