

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004028

FILED
Oct 30, 2010
Secretary of State

Entity Name: WARREN GOODMAN ASSOCIATES, INC.

Current Principal Place of Business:

14 WEDGEWOOD DRIVE
DIX HILLS, NY 11746

New Principal Place of Business:

7924 SONATA BAY POINT
LAKE WORTH, FL 33467

Current Mailing Address:

14 WEDGEWOOD DRIVE
DIX HILLS, NY 11746

New Mailing Address:

7924 SONATA BAY POINT
LAKE WORTH, FL 33467

FEI Number: 11-3178525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, AL
7924 SONATA BAY POINT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GOODMAN, WARREN
7924 SONATA BAY POINT
LAKE WORTH, FL 33467 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: WARREN GOODMAN

10/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODMAN, WARREN
Address: 7924 SONATA BAY PT
City-St-Zip: LAKE WORTH, FL 33467

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: WARREN GOODMAN

PRES

10/30/2010

Electronic Signature of Signing Officer or Director

Date