

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001395

FILED
Apr 23, 2010
Secretary of State

Entity Name: GOLDEN HERITAGE FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

12453 BEL RED RD SUITE 250B
BELLEVUE, WA 98005

New Principal Place of Business:

Current Mailing Address:

12453 BEL RED RD SUITE 250B
BELLEVUE, WA 98005

New Mailing Address:

FEI Number: 60-2903338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT
Name: KHOURY, SAMY
Address: 12453 BEL RED RD SUITE 250B
City-St-Zip: BELLEVUE, WA 98005

Title: DVPS
Name: O'BRIEN, J. KEVIN
Address: 12453 BEL RED RD SUITE 250B
City-St-Zip: BELLEVUE, WA 98005

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: SAMY KHOURY

PRES

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date