2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003865

Entity Name: STEVEN B. GOLDEN ASSOCIATES, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1250 BRADEN BLVD SUITE 200 EASTON, PA 18040

Current Mailing Address: New Mailing Address:

1250 BRADEN BLVD SUITE 200 EASTON, PA 18040

FEI Number: 23-2597123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 GOLDEN, STEVEN B

 Address:
 1250 BRADEN BLVD. #200

 City-St-Zip:
 EASTON, PA 18040

Title: VD

Name: DEMSKY, MICHELE Address: 3 LAKEVIEW LANE City-St-Zip: HAMPTON, NJ 08827

Title: VD

Name: DEMSKY, BRAD Address: 3 LAKEVIEW LANE City-St-Zip: HAMPTON, NJ 08827

Title:

Name: GOLDEN, MARILYN

Address: 146 PENNSYLVANIA AVENUE

City-St-Zip: EASTON, PA 18042

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: STEVEN B. GOLDEN PDT 04/05/2011