

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000507

Entity Name: GOODING & COMPANY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1517 20TH STREET
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

1517 20TH STREET
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 20-0256535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALMM BEACH, FL 33401 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: P
Name: GOODING, DAVID
Address: 1517 20TH STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: V
Name: CARTER, MORGAN
Address: 1517 20TH STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: S
Name: KAPLAN, DENA G
Address: 1517 20TH STREET
City-St-Zip: SANTA MONICA, CA 90404

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: MORGAN CARTER

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date