

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000359

Entity Name: GHG GOLDENROD, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

120 FORBES BLVD
SUITE 180
MANSFIELD, MA 020481150 US

New Principal Place of Business:

Current Mailing Address:

120 FORBES BLVD
SUITE 180
MANSFIELD, MA 020481150 US

New Mailing Address:

FEI Number: 04-3214853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
MUSEUM TOWER, 150 W. FLAGLER ST, STE 2200
C/O STEARNS WEAVER MILLER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J ESQ
MUSEUM TOWER, 150 W. FLAGLER ST, STE 2200
C/O STEARNS WEAVER MILLER
MIAMI, FL 33130 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: BRIAN J MCDONOUGH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: EVPD
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: ASC
Name: HAMPTON, SARITA
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: T
Name: YORKSHAITIS, ROGER
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: AST
Name: MCAVOY, JENNIFER S
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

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: MARC S PLONSKIER

PCD

01/04/2011

Electronic Signature of Signing Officer or Director

Date