

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38455

FILED
Mar 16, 2011
Secretary of State

Entity Name: C.B. GOLDSMITH & ASSOCIATES, INC.

Current Principal Place of Business:

13101 56TH CT. N.
STE 801
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13101 56TH CT. N.
STE 801
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2521338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDSMITH, CHARLES B
13101 56TH CT. N.
STE 801
CLEARWATER, FL 337647294 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GOLDSMITH, CHARLES B
Address: 13101 56TH COURT NORTH, SUITE 801
City-St-Zip: CLEARWATER, FL 33760 US

Title: P
Name: GOLDSMITH, BARBARA
Address: 13101 56TH COURT NORTH, SUITE 801
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: WHITCOMB, ROBERT
Address: 13101 56TH COURT NORTH, SUITE 801
City-St-Zip: CLEARWATER, FL 33760 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: CHARLES B. GOLDSMITH

S/T

03/16/2011

Electronic Signature of Signing Officer or Director

Date