

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10954

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOSMAN CAPITAL FUND CORPORATION

Current Principal Place of Business:

622 NORTH FLAGLER DRIVE
501
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

622 NORTH FLAGLER DRIVE
501
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

400 NORTH FLAGLER DRIVE
1804
WEST PALM BEACH, FL 33401 US

New Mailing Address:

400 NORTH FLAGLER DRIVE
1804
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2677385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, MAASS, ROGERS & LINDSAY, P.A.
C/O M. TIMOTHY HANLON
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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: PTSD
Name: GOSMAN, ABRAHAM D
Address: 400 NORTH FLAGLER DRIVE, #1804
City-St-Zip: WEST PALM BEACH, FL 33401 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: ABRAHAM D. GOSMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date