2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10954

Entity Name: GOSMAN CAPITAL FUND CORPORATION

FILED Apr 27, 2012 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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400 NORTH FLAGLER DRIVE 701 SO. OLIVE AVENUE

1804 1428

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

400 NORTH FLAGLER DRIVE 701 SO. OLIVE AVENUE

1804 1428

WEST PALM BEACH, FL 33401 US 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: Name and Address of New Registered Agent:

ALLEY, MAASS, ROGERS & LINDSAY, P.A. C/O M. TIMOTHY HANLON 340 ROYAL POINCIANA WAY, #321 PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GOSMAN, ABRAHAM D

Address: 701 SO. OLIVE AVENUE, APT. 1428 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 PTSD 04/27/2012