

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72512

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: GOLDMEIER (N.J.) CORP.

## Current Principal Place of Business:

61 SOUTH PARAMUS RD  
BOX 1765  
PARAMUS, NJ 07652

## Current Mailing Address:

PO BOX 1765  
PARAMUS, NJ 07652 US

## New Principal Place of Business:

C/O CREATIVE CAPITAL - 55 LANE ROAD  
SUITE 430  
FAIRFIELD, NJ 07004

## New Mailing Address:

PO BOX 11084 - 55 LANE RD.  
SUITE 430  
FAIRFIELD, NJ 07004 US

FEI Number: 58-1835783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S.  
1000 MARINER DRIVE  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GOLDMEIER, BARRY S.,  
Address: P O BOX 279  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete  
Name: GOLDMEIER, LEE S.,  
Address: 61 SOUTH PARAMUS ROAD  
City-St-Zip: PARAMUS, NJ 07652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: GOLDMEIER, LEE S.,  
Address: PO BOX 11084 - 55 LANE ROAD, STE 430  
City-St-Zip: FAIRFIELD, NJ 07004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE S. GOLDMEIER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date