

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72512

FILED  
Feb 09, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** PRES  
**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 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: LEE S. GOLDMEIER

PRES

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date