

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72512

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CREATIVE 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

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date