

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000411

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE GOLDEN SOLDIER PROJECT INC.

Current Principal Place of Business:

34 HARBOR HEIGHTS DR
CENTERPORT, NY 11721

New Principal Place of Business:

Current Mailing Address:

34 HARBOR HEIGHTS DR
CENTERPORT, NY 11721

New Mailing Address:

FEI Number: 26-4046463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, DANIEL CPA
9357 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: P
Name: GRISKIE, CHRISTIN
Address: 34 HARBOR HEIGHTS DR
City-St-Zip: CENTERPORT, NY 11721

Title: VP
Name: GRISKIE, RICHARD
Address: 34 HARBOR HEIGHTS DR
City-St-Zip: CENTERPORT, NY 11721

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIN N. GRISKIE

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date