2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093631

Entity Name: GOLDEN ISLES BUSINESS CENTER, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

501 GOLDEN ISLES DRIVE SUITE 201 E HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

501 GOLDEN ISLES DRIVE SUITE 201 E HALLANDALE BEACH, FL 33009

FEI Number: 11-3651824 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:

WILLIAMS, PATRICK 501 GOLDEN ISLES DRIVE SUITE 201 E HALLANDALE BEACH, FL 33009 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, PATRICK

Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD

Name: IRVING, PETER

Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD

Name: ANDERSON, HOPETON

Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E City-St-Zip: HALLANDALE BEACH, FL 33009

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: PATRICK WILLIAMS PD 04/30/2011