

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2011
Secretary of State**

DOCUMENT# P03000118580

Entity Name: HSA GOLDEN, INC.

Current Principal Place of Business:

100 EAST PINE STREET
SUITE 605
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE STREET
SUITE 605
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 55-0849621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1500 MIAMI CENTER (JGH)
MIAMI, FL 33131 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,T
Name: PETER, BARTS T P.G.
Address: 100 EAST PINE STREET, SUITE 605
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: JAMES, GOLDEN E P.G.
Address: 100 EAST PINE STREET, SUITE 605
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: SMITH, JOHN P P.E.
Address: 100 EAST PINE STREET, SUITE 605
City-St-Zip: ORLANDO, FL 32801

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: PETER T BARTS

P,T

06/10/2011

Electronic Signature of Signing Officer or Director

Date