

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162955

FILED
Mar 15, 2011
Secretary of State

Entity Name: GOLDENSILK ENTERTAINMENT, INC.

Current Principal Place of Business:

14411 COMMERCE WAY SUITE 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471
OLD BRIDGE, NJ 08857 US

New Mailing Address:

P.O. BOX 7733
NORTH BRUNSWICK, NJ 08902

FEI Number: 20-1967169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, TERRANCE
16552 S.W. 39 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BELL, TERRANCE
16552 SW 39 STREET
MIRAMAR, FL 33027 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: TERRANCE BELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BELL, TERRANCE
Address: P.O. BOX 7733
City-St-Zip: NORTH BRUNSWICK, NJ 08902 US

Title: VP
Name: BELL, LATIFA
Address: 2701 BIRCHWOOD CT
City-St-Zip: NEW BRUNSWICK, NJ 08902 US

Title: V
Name: BLACK, JONATHAN
Address: 16552 S.W. 39 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: TERRANCE BELL

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date