

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166234

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: GOLDSMITH CONSULTING CORPORATION

## Current Principal Place of Business:

2185 GULF OF MEXICO DR., #224  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

## Current Mailing Address:

2185 GULF OF MEXICO DR., #224  
LONGBOAT KEY, FL 34228

## New Mailing Address:

2185 GULF OF MEXICO DR., #224  
#224  
LONGBOAT KEY, FL 34228

FEI Number: 20-2075659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSMITH, DONALD F  
2185 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

GOLDSMITH, DONALD F  
2185 GULF OF MEXICO DR.  
#224  
LONGBOAT KEY, FL 34228 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: DONALD F. GOLDSMITH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GOLDSMITH, DONALD F  
Address: 2185 GULF OF MEXICO DR.  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GOLDSMITH, DONALD F  
Address: 2185 GULF OF MEXICO DR. #224  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD F. GOLDSMITH

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date