

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065246

Entity Name: GOLDEN HINDE, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

1240 U. S. HIGHWAY ONE  
SUITE 100  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

20 BALDERTON STREET  
LONDON, W1K 6TL UK

## New Principal Place of Business:

700 NORTH OLIVE AVENUE  
SUITE 2  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

700 NORTH OLIVE AVENUE  
SUITE 2  
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, ROBERT B  
17 BAY HARBOR ROAD  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

THALER & THALER, P.A.  
700 NORTH OLIVE AVENUE  
SUITE 2  
WEST PALM BEACH, FL 33401 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: AMY E. SCHULTZ, SECRETARY

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALEXANDER, STEPHEN  
Address: 700 NORTH OLIVE AVENUE, SUITE 2  
City-St-Zip: WEST PALM BEACH, FL 33401 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: STEPHEN ALEXANDER

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date