

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101615

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOLDEN ROD GROUP INC

Current Principal Place of Business:

433 SILVER BEACH AVE., STE 204
DAYTONA BEACH, FL 32118

New Principal Place of Business:

100 GRANADA BLVD #214
ORMOND BEACH, FL 32174

Current Mailing Address:

433 SILVER BEACH AVE., STE 204
DAYTONA BEACH, FL 32118

New Mailing Address:

100 GRANADA BLVD #214
ORMOND BEACH, FL 32174

FEI Number: 27-3039087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SESSION, JOHNNY
433 SILVER BEACH
SUITE 204
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

VAN SESSION, JOHNNY
100 GRANADA BLVD
STE 214
ORMOND BEACH, FL 32174 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHIRILLO, JOSEPH A
Address: 1505 MANOR DRIVE
City-St-Zip: DAYTONA BEACH FL, FL 32114

Title: VP
Name: CHIRILLO, ANN
Address: 1505 MANOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TREA
Name: CHIRILLO, JAMES A
Address: 165 BOYSENBERRY LANE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: SEC
Name: LEHMAN, BENJAMIN
Address: 100 GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES CHIRILLO

TREA

04/30/2011

Electronic Signature of Signing Officer or Director

Date