

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068231

FILED
Mar 30, 2012
Secretary of State

Entity Name: GOLD STAR PICKS, INC.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD
106
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4580 SW 34TH TER.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2637 E. ATLANTIC BLVD
106
POMPANO BEACH, FL 33062 US

New Mailing Address:

4580 SW 34TH TER.
FORT LAUDERDALE, FL 33312

FEI Number: 27-3290670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, STEVEN
2637 E. ATLANTIC BLVD
106
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NICHOLSON, STEVEN
4580 SW 34TH TER.
FORT LAUDERDALE, FL 33312 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: STEVEN NICHOLSON

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLSON, STEVEN
Address: 4580 SW 34TH TER.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: STEVEN NICHOLSON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date