2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100657

Entity Name: THE GOLDSON CORP

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5760 CYPRESS CIRCLE

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

805 MADERIA CIRCLE

TALLAHASSEE, FL 32312 US

FEI Number: 45-3252058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, SANDRA G
805 MADERIA CIRCLE

GOLDSON, SANDRA T
805 MADERIA CIRCLE

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: SANDRA GOLDSON 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 GOLDSON, SANDRA T

 Address:
 805 MADERIA CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: SANDRA GOLDSON . 04/11/2012