2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048287

Entity Name: ARNOLD S. GOLDIN INC.

FILED Mar 26, 2012 Secretary of State

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

5106D LAKE CATALINA DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5106D LAKE CATALINA DRIVE BOCA RATON, FL 33496

FEI Number: 45-2399105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDIN, ARNOLD S 5106D LAKE CATALINA DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDIN, ARNOLD S

Address: 5106D LAKE CATALINA DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: S

Name: GOLDIN, MIRIAM R

Address: 5106D LAKE CATLINA DRIVE City-St-Zip: BOCA RATON, FL 33496

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: ARNOLD GOLDIN P 03/26/2012