2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33327

Entity Name: THE GOODMAN-GABLE-GOULD COMPANY

FILED Feb 09, 2012 Secretary of State

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

6 RESERVOIR CIRCLE 3903 NAYLORS LANE SUITE 202 BALTIMORE, MD 21208

Current Mailing Address: New Mailing Address:

6 RESERVOIR CIRCLE 3903 NAYLORS LANE SUITE 202 BALTIMORE, MD 21208

FEI Number: 52-0330575 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:

MERLIN, WILLIAM ESQ. 601 S. BAYSHORE BLVD. STE. 800 TAMPA, FL 33606 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GOODMAN, WILLIAM R Address: 3903 NAYLORS LANE City-St-Zip: BALTIMORE, MD 21208

Title: F

Name: GOODMAN, HARVEY M

Address: 10110 MOLECULAR DRIVE STE 300

City-St-Zip: ROCKVILLE, MD 20850

Title: EVP

Name: DENISON, KARL L

Address: 10110 MOLECULAR DRIVE STE 300

City-St-Zip: ROCKVILLE, MD 20850

Title: EVP

Name: KAHN, NEIL C
Address: 3903 NAYLORS LANE
City-St-Zip: BALTIMORE, MD 21208

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: NEIL C. KAHN EVP 02/09/2012