

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036743

Entity Name: GOLDSMITH RESOURCES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

525 NE 13 AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

525 NE 13 AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0426476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFF
% GREENBERG & CO., P.A.
10830 SW 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLDSMITH, TERI
525 NE 13 AVENUE
FT LAUDERDALE, FL 33301 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: TERI GOLDSMITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSMITH, TERI
Address: 525 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSMITH, TERI
Address: 525 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERI GOLDSMITH

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date