2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038329

Entity Name: GOLD STANDARD, INC.

FILED Jan 05, 2012 Secretary of State

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

302 KNIGHTS RUN AVE. SUITE 800 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1105 NORTH MARKET STREET SUITE 501 C/O REED ELSEVIER WILMINGTON, DE 19801 US

FEI Number: 59-3171676 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES

Name: DILLON, WILLIAM
Address: 360 PARK AVENUE SOUTH

City-St-Zip: NEW YORK, NY 10010

Title: DIR

Name: HANSEN, MICHAEL
Address: 360 PARK AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DIR

Name: SEELEY, MARK

Address: 360 PARK AVENUE SOUTH City-St-Zip: NEW YORK, NY 10010

Title: 7

Name: FOGARTY, KENNETH E

Address: C/O REED ELSEVIER INC. - 2 NEWTON PLACE

City-St-Zip: NEWTON, MA 02458

Title: SEC

Name: SEELEY, MARK L
Address: 30 CORPORATE DRIVE
City-St-Zip: BURLINGTON, MA 01803

Title: VP

Name: SIMONTON, RENEE

Address: 1105 NORTH MARKET STREET, SUITE 501

City-St-Zip: WILMINGTON, DE 19801

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: RENEE SIMONTON VP 01/05/2012