2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049767

Entity Name: GOLDSTEIN FINANCIAL CONSULTANTS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

7886 STANZA ST.

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

7886 STANZA ST. 7886 STANZA ST.

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US

FEI Number: 65-0508978 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:

GOLDSTEIN, STANLEY B 7886 STANZA ST BOYNTON BEACH, FL 33437 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: GOLDSTEIN, STANLEY B
Address: 7886 STANZA ST
City-St-Zip: BOYNTON BEACH, FL 33437

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: STANLEY B GOLDSTEIN PRES 04/07/2011