

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078741

FILED
Mar 21, 2011
Secretary of State

Entity Name: ARNOLD S. GOLDIN & ASSOCIATES INC.

Current Principal Place of Business:

5030 CHAMPION BLVD #G-6
PMB 231
BOCA RATON, FL 33496 US

New Principal Place of Business:

5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD #G-6
PMB 231
BOCA RATON, FL 33496 US

New Mailing Address:

5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 US

FEI Number: 65-0530889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, MIRIAM
5030 CHAMPION BLVD #G6#231
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDIN, MIRIAM
5106 D 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: MIRIAM GOLDIN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDIN, ARNOLD S
Address: 5106 D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VSD
Name: GOLDIN, MIRIAM R
Address: 5106 D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: GOLDIN, MICHAEL E
Address: 5106 D LAKE CATALINA 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 S. GOLDIN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date