

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055539

FILED
Jan 10, 2011
Secretary of State

Entity Name: GOLDMAN HOSFORD GROUP INC.

Current Principal Place of Business:

147 E GULF BEACH DR
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

147 E GULF BEACH DR
ST GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-3322250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARK
147 E GULF BEACH DR
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

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: DPT
Name: GOLDMAN, MARK
Address: 147 E GULF BEACH DR
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: MARK GOLDMAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date