

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83184

FILED
Mar 13, 2011
Secretary of State

Entity Name: GOLD ROYALTY CORPORATION

Current Principal Place of Business:

5623 KILLIAN PATH
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

10107 CLEGHORN DR
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-3723328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRIMMON, THOMAS IV
10107 CLEGHORN DR
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

LAW, DAVID
10107 CLEGHORN DR
SAN ANTONIO, FL 33576 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: DAVID LAW

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCRIMMON, FRANCES
Address: 10107 CLEGHORN DR
City-St-Zip: SAN ANTONIO, FL 33576

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: FRANCES MCCRIMMON

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date