

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036721

FILED
Jan 21, 2011
Secretary of State

Entity Name: MIDLANTIC GOLD RUSH JEWELERS, INC.

Current Principal Place of Business:

12220 US HWY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12189 US HIGHWAY 1 SUITE 49, PMB #122
NORTH PALM BEACH, FL 33408

New Mailing Address:

12220 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

FEI Number: 02-0804183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVOIR, VALERIE
12189 US HIGHWAY 1 SUITE 49
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

REVOIR, VALERIE
12220 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REVOIR, VALERIE
Address: 12220 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VALERIE J REVOIR

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date