2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081000

Entity Name: REAL GOLD INCORPORATED

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 NORTH SPRUCE CREEK CIRCLE 105 APPALOOSA LANE PORT ORANGE, FL 32128 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 6327 105 APPALOOSA LANE TALLAHASSEE, FL 32314 US ORMOND BEACH, FL 32174

FEI Number: 27-1079670 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:

QUICK, PAMELA J 105 APPALOOSA LANE ORMOND BEACH, FL 32174 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:

 Name:
 QUICK, JAMIE R

 Address:
 105 APPALOOSA LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

Title: VP

Name: QUICK, MICHAEL E Address: 10 HILLSIDE AVE

City-St-Zip: MIDDLETOWN, NY 10940 US

Title: TREA

Name: KAPLAN, ANDREA D Address: 67 MOUNTAIN ROAD

City-St-Zip: BLOOMINGBURG, NY 12721 US

Title: SEC

Name: QUICK, PAMELA J Address: 105 APPALOOSA LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

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: JAMIE R QUICK P 02/03/2011