

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096562

FILED
Mar 01, 2010
Secretary of State

Entity Name: GOLD ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

750 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

23150 SANDALFOOT PLAZA DRIVE
SUITE C
BOCA RATON, FL 33428

Current Mailing Address:

2805 EAST OAKLAND BLVD STE 363
FT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND BLVD.
PMB 363
FT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FYTTON, HAMON
750 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JEAN-PIERRE & JEAN-PIERRE LLC
23150 SANDALFOOT PLAZA DRIVE
SUITE C
BOCA RATON, FL 33428 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: GUY JEAN-PIERRE

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STETTEN, BRIAN
Address: 2805 EAST OAKLAND PARK BLVD #363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D
Name: FYTTON, HAMON
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P
Name: FYTTON, HAMON
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: CEO
Name: STETTEN, BRIAN
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

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: HAMON FYTTON

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date