2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359090

Entity Name: GOLD RUSH PRODUCTIONS, INC.

FILED Mar 21, 2011 Secretary of State

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

711 CALATRAVA AVENUE 8440 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33143

SUITE1504 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

711 CALATRAVA AVENUE 8440 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33143 SUITE1504 MIAMI, FL 33143

FEI Number: 59-1288159 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:

PROGRIS JIM PROGRIS JIM 8440 SOUTH DIXIE HIGHWAY 711 CALATRAVA AVENUE

CORAL GABLES, FL 33143 US SUITE 1504 MIAMI, FL 33143 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: 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PROGRIS, JAMES A Name:

8440 SOUTH DIXIE HIGHWAY Address:

City-St-Zip: MIAMI, FL 33143 US

Title: SVD

Name: EMERY, CHERYL Address: 3819 AUTUMN VIEW LANE ACWORTH, GA 30101 US City-St-Zip:

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: JAMES A. PROGRIS MR. 03/21/2011