

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359090

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: GOLD RUSH PRODUCTIONS, INC.

## Current Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY  
SUITE1504  
MIAMI, FL 33143

## New Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY  
SUITE 1504  
MIAMI, FL 33143

## Current Mailing Address:

8440 SOUTH DIXIE HIGHWAY  
SUITE1504  
MIAMI, FL 33143

## New Mailing Address:

8440 SOUTH DIXIE HIGHWAY  
SUITE 1504  
MIAMI, FL 33143

FEI Number: 59-1288159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PROGRIS JIM  
8440 SOUTH DIXIE HIGHWAY  
SUITE 1504  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

PROGRIS, JAMES A.  
8440 SOUTH DIXIE HIGHWAY  
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: JAMES A. PROGRIS

02/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PROGRIS, JAMES A.  
Address: 8440 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33143 US

Title: SVD  
Name: EMERY, CHERYL  
Address: 3819 AUTUMN VIEW LANE  
City-St-Zip: ACWORTH, GA 30101 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: JAMES A. PROGRIS

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date