

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001634

Entity Name: MONEY4GOLD, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33432

New Principal Place of Business:

200E BROWARD BLVD.
1200
FT. LAUDERDALE, FL 33301

Current Mailing Address:

595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33432

New Mailing Address:

200E BROWARD BLVD.
1200
FT. LAUDERDALE, FL 33301

FEI Number: 74-3255826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUSER, DANIEL
595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAUSER, DANIEL
200 E. BROWARD BLVD.
1200
FT. LAUDERDALE, FL 33301 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: DANIEL BRAUSER

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOYUNCU, HAKAN
Address: 200 E. BROWARD BLVD., SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CEO
Name: FEIRSTEIN, DOUG
Address: 200 E. BROWARD BLVD., SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CFO
Name: BRAUSER, DANIEL
Address: 200 E. BROWARD BLVD., SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: COO
Name: ORETSKY, TODD
Address: 200 E. BROWARD BLVD., SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DANIEL BRAUSER

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date