

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001634

Entity Name: MONEY4GOLD, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3255826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: WALLACE, CHUCK
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

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date