

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001452

Entity Name: MY GOLD ENVELOPE, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

330 SW 2ND ST, SUITE 209
FT LAUDERDALE, FL 33312

New Principal Place of Business:

200 EAST BROWARD BLVD
1200
FT LAUDERDALE, FL 33301

Current Mailing Address:

330 SW 2ND ST, SUITE 209
FT LAUDERDALE, FL 33312

New Mailing Address:

200 EAST BROWARD BLVD
1200
FT LAUDERDALE, FL 33301

FEI Number: 26-4586238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD
310
WEST PALM BEACH, FL 33401 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

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: SCOTT, FROHMAN
Address: 200 EAST BROWARD BLVD STE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO
Name: DANIEL, BROUSER
Address: 200 EAST BROWARD BLVD STE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PSD
Name: HAKAN, KOYUNCU
Address: 200 EAST BROWARD BLVD STE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO
Name: DOUG, FEIRSTEIN
Address: 200 EAST BROWARD BLVD STE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: CHARLES, PEARLMAN
Address: ONE EAST BROWARD BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: JASON, RUBIN
Address: 12900 N W 38TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: DANIEAL BRAUSER

CFO

04/23/2010

Electronic Signature of Signing Officer or Director

Date