

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001452

Entity Name: MY GOLD ENVELOPE, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

200 EAST BROWARD BLVD  
1200  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

200 EAST BROWARD BLVD  
1200  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 26-4586238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HARRIS CRAMER LLP  
3507 KYOTO GARDENS DRIVE  
SUITE 320  
WEST PALM BEACH, FL 33410 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## 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, BRAUSER  
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: DANIEL BRAUSER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date