

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: MONEY4GOLD HOLDINGS, INC.

Current Principal Place of Business:

595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

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

Current Mailing Address:

595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

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

FEI Number: 98-0412432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FROHMAN, SCOTT
Address: 123 N.W. 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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

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

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

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

Title: D
Name: RUBIN, JASON
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

04/19/2010

Electronic Signature of Signing Officer or Director

Date