

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003094

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOLDEN AGE RESOURCES, INC.

Current Principal Place of Business:

375 N STEPHANIE ST., SUIT 1411
HENDERSON, NV 890148909

New Principal Place of Business:

Current Mailing Address:

166 THORNTON DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-4367670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARMER, GRAHAM
1669 THORNTON DR
PALM BEACH GARDENS, FL 33418 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: PD
Name: LARMER, HAROULA T
Address: 375 N STEPHANIE ST., SUIT 1411
City-St-Zip: HENDERSON, NV 890148909

Title: TD
Name: LARMER, GRAHAM
Address: 375 N STEPHANIE ST., SUIT 1411
City-St-Zip: HENDERSON, NV 890148909

Title: SD
Name: STEEN, JAMES C
Address: 2360 CORPORATE CIRCLE - SUITE 400
City-St-Zip: HENDERSON, NV 890148909

Title: D
Name: ROBERTS, GEORGE
Address: 2360 CORPORATE CIRCLE - SUITE 400
City-St-Zip: HENDERSON, NV 890148909

Title: D
Name: HARRISON, ROBERT
Address: 2360 CORPORATE CIRCLE - SUITE 400
City-St-Zip: HENDERSON, NV 890148909

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: GRAHAM C. LARMER

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date