

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004807

Entity Name: EASY GOLD, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3515 14TH ST.
WEST BRADENTON, FL 34205

New Principal Place of Business:

3515 14TH ST. WEST
BRADENTON, FL 34205

Current Mailing Address:

3515 14TH ST.
WEST BRADENTON, FL 34205

New Mailing Address:

3515 14TH ST. WEST
BRADENTON, FL 34205

FEI Number: 74-2831673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLIS, RICHARD A
7613 4TH AVE. WEST
BRADENTON, FL 34209 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: DP
Name: MORLEY-WALLIS, SHEILA
Address: 3515 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: DS
Name: WALLIS, RICHARD A
Address: 3515 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

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: RICHARD A. WALLIS

DS

01/04/2012

Electronic Signature of Signing Officer or Director

Date