

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2012
Secretary of State

DOCUMENT# N04000001854

Entity Name: U.S. GOLD BOOSTER CLUB CORP**Current Principal Place of Business:**12432 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 6054
MIRAMAR BEACH, FL 32550 US**New Mailing Address:****FEI Number:** 05-0597959**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANTON, MICHELLE C
322 CURACAO WAY
NICEVILLE, FL 32578 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: PRES
Name: ADAMS, BILLIE
Address: P.O BOX 6054
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TRES
Name: BLANTON, MICHELLE C
Address: P.O. BOX 6054
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE BLANTON

TRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date