

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027974

Entity Name: T & S GOLD INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11612 NORTH NEBRASKA AVENUE #235
TAMPA, FL 33612

New Principal Place of Business:**Current Mailing Address:**

113 S MACDILL AVE
#B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 05-0559152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, SANG CHUL
113 SOUTH MACDILL AVE #B
TAMPA, FL 33609 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: VD
Name: HUI GRIZZEL, KYONG
Address: 4014 DORADO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: YI, MIN OK
Address: 16615 PALM ROYAL DRIVE #311
City-St-Zip: TAMPA, FL 33647

Title: TD
Name: YI, SANG CHUL
Address: 16615 PALM ROYAL DRIVE #311
City-St-Zip: TAMPA, FL 33647

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: SANG CHUL YI

Electronic Signature of Signing Officer or Director

D

04/19/2011

Date