

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054021

FILED
Mar 31, 2011
Secretary of State

Entity Name: GOLDEN GIFT INTERNATIONAL, INC.

Current Principal Place of Business:

3067 E. COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1330
PORT SALERNO, FL 34992

New Mailing Address:

1313 NIMBLEWILL CREEK ROAD
DAHLONEGA, GA 30533

FEI Number: 33-1116997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD
SUITE 203
FT. LAUDERDALE, FL 33308 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: P
Name: JOHNSON, GEORGETTE D
Address: 1313 NIMBLEWILL CREED ROAD
City-St-Zip: DAHLONEGA, GA 30533

Title: VPD
Name: JOHNSON, WILLIAM
Address: 1313 NIMBLEWILL CREEK ROAD
City-St-Zip: DAHLONEGA, GA 30533

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: GEORGETTE D. JOHNSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date