

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104515

Entity Name: A.E. GOLD ENTERPRISES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

3200 MORNING GLORY COURT
JUPITER, FL 334681711

New Principal Place of Business:

3200 MORNING GLORY COURT
JUPITER, FL 334681711 US

Current Mailing Address:

P O BOX 1711
JUPITER, FL 334681711

New Mailing Address:

P O BOX 1711
JUPITER, FL 334681711 US

FEI Number: 20-3227823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ALICE E
3200 MORNING GLORY COURT
JUPITER, FL 334681711 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: PTD
Name: GOLD, ALICE E
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

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: ALICE E GOLD

PTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date