

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104515

FILED
Mar 10, 2012
Secretary of State

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

Current Principal Place of Business:

3200 MORNING GLORY COURT
JUPITER, FL 334681711 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1711
JUPITER, FL 334681711 US

New Mailing Address:

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:

GOLD, ALICE E
3200 MORNING GLORY COURT
PALM BEACH GARDENS, FL 33410 US

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: ALICE E GOLD

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOLD, ALICE E
Address: 3200 MORNING GLORY CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICE E GOLD

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date