

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069632

Entity Name: GOLD RULE, INC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

7320 E 62ND PLACE  
TULSA, OK 74133 US

## New Principal Place of Business:

6017 S HUDSON PLACE  
TULSA, OK 74135 US

## Current Mailing Address:

7320 E 62ND PLACE  
TULSA, OK 74133 US

## New Mailing Address:

6017 S HUDSON PLACE  
TULSA, OK 74135 US

FEI Number: 26-0392508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC  
10315 102ND TERRACE  
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAYWARD, JAMES A  
Address: 7320 E 62ND PLACE  
City-St-Zip: TULSA, OK 74133

Title: D ( ) Delete  
Name: HAYWARD, VICKI  
Address: 7320 E 62ND PLACE  
City-St-Zip: TULSA, OK 74133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAYWARD, JAMES A  
Address: 6017 S HUDSON PLACE  
City-St-Zip: TULSA, OK 74135

Title: D (X) Change ( ) Addition  
Name: HAYWARD, VICKI  
Address: 6017 S HUDSON PLACE  
City-St-Zip: TULSA, OK 74135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HAYWARD

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date