

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105305

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOTHAM GOLD INC

Current Principal Place of Business:

808A NANTUCKET CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 26-1167314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALFIN, CATHERINE M
1845 KUDZA RD
WEST PALM BEACH, FL 33415 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: KALFIN, CATHERINE M
Address: 1845 KUDZA RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: LARIVÉE, GEORGE W
Address: 3850 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461 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: CATHERINE KALFIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date