

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013903

FILED
Mar 15, 2009
Secretary of State

Entity Name: SENIOR GOLD RESOURCES, INC.

Current Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD #2227
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1660 RENAISSANCE COMMONS BLVD #2227
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-1922861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, DAVID
1660 RENAISSANCE COMMONS BLVD #2227
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: GOLDSMITH, DAVID
Address: 10885 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: FRANK, JENNY
Address: 10885 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSMITH, DAVID
Address: 16600 RENAISSANCE COMMONS BLVD #2227
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD (X) Change () Addition
Name: FRANK, JENNY
Address: 16600 RENAISSANCE COMMONS BLVD #2227
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID GOLDSMITH

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date