

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039773

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLDEXCHANGED4CASH, INC

Current Principal Place of Business:

2923 WEST SLIGH AVE.
#B
TAMPA, FL 33614 US

New Principal Place of Business:

332 E BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

2923 WEST SLIGH AVE.
TAMPA, FL 33614 US

New Mailing Address:

332 E BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 26-2596101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITANO, SHIRLEY W RA
2923 WEST SLIGH AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CAPITANO, SUSAN V PRES
2923 WEST SLIGH AVE.
TAMPA, FL 33614 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: SUSAN V. CAPITANO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPITANO, SUSAN V PRES
Address: 2923 W. SLIGH AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: CAPITANO, SAM B VP
Address: 2923 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: SECR
Name: CAPITANO, SHIRLEY W SECR
Address: 2923 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614 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: SUSAN V. CAPITANO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date