

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076400

FILED
Apr 16, 2010
Secretary of State

Entity Name: GOLDEN EGG INTERNATIONAL CORPORATION

Current Principal Place of Business:

4367 LYNX PAW TRL
VALRICO, FL 33596

New Principal Place of Business:

2541 MASON OAKS DR
VALRICO, FL 33596

Current Mailing Address:

4367 LYNX PAW TRL
VALRICO, FL 33596

New Mailing Address:

2541 MASON OAKS DR
VALRICO, FL 33596

FEI Number: 26-3158946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAN, GILDA O
2541 MASON OAKS DR
VALRICO, FL 33596 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: P
Name: KWAN, GILDA O
Address: 2541 MASON OAKS DR
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: BREDEAN, MICOLE
Address: 4131 CASCADE FALLS DR
City-St-Zip: SARASOTA, FL 34243

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: GILDA KWAN

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date