

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082624

FILED
May 03, 2010
Secretary of State

Entity Name: GOLMINE ENTERTAINMENT, INC.

Current Principal Place of Business:

8659 RIVER HOMES LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3100 DEL PRADO BLVD SOUTH
301
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 6519
FORT MYERS, FL 33911

New Mailing Address:

3100 DEL PRADO BLVD SOUTH
301
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANCHER, JEAN RONEL
8659 RIVER HOMES LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PLANCHER, JEAN RONEL
3100 DEL PRADO BLVD SOUTH
301
CAPE CORAL, FL 33904 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: SYLVIADORISME

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PLANCHER, JEAN RONEL
Address: 3100 DEL PRADO BLVD SOUTH. UNIT 301
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: DORISME, SYLVIA K
Address: 3100 DEL PRADO BLVD SOUTH. UNIT 301
City-St-Zip: CAPE CORAL, FL 33904

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: SYLVIADORISME

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date