

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089168

FILED
Mar 21, 2012
Secretary of State

Entity Name: NC GB GOLD & SILVER XCHANGE, INC.

Current Principal Place of Business:

4205 PLEASANT VALLEY RD
RALEIGH, NC 27612 US

New Principal Place of Business:

Current Mailing Address:

135 COUNTRY VILLAS DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 26-3456164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRIDGE, KEVAN M
135 COUNTRY VILLAS DRIVE
SAFETY HARBOR, FL 34695 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: BALDRIDGE, KEVAN M SR
Address: 135 COUNTRY VILLAS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR
Name: BALDRIDGE, KEVAN M JR
Address: 6809 CANDLEWOOD DRIVE
City-St-Zip: RALEIGH, NC 27612 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: KMBALDRIDGE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date