

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102137

Entity Name: GOLD2CASH, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

1806 SW 12TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

2503 DEL PRADO BLVD S
#506
CAPE CORAL, FL 33904

Current Mailing Address:

1806 SW 12TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

2503 DEL PRADO BLVD S
#506
CAPE CORAL, FL 33904

FEI Number: 26-3728891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, STEVEN O
1806 SW 12TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SHAFFER, STEVEN O
2503 DEL PRADO BLVD S
#506
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: STEVEN O. SHAFFER

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFFER, STEVEN O
Address: 2503 DEL PRADO BLVD S
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: STEVEN O. SHAFFER

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date