

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024538

FILED
May 01, 2010
Secretary of State

Entity Name: GOLD RUSH US INC.

Current Principal Place of Business:

738 S. E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

8150 TWIN LAKE DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 04-3067655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANC, JEFF
8150 TWIN LAKE DR
BOCA RATON, FL 33496 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

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: D
Name: FRANC, JEFF MR
Address: 8150 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY FRANC

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date