2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033883

Entity Name: EAST COAST GOLD GROUP, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6671 W. INDIANTOWN ROAD 6671 W. INDIANTOWN ROAD SUITE #56-392 SUITE #50-392

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN ROAD 6671 W. INDIANTOWN ROAD SUITE #56-392 SUITE #50-392

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 80-0394428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MIKEL, STACEY
 MIKEL, STACEY

 6671 W. INDIANTOWN ROAD
 6671 W. INDIANTOWN ROAD

 SUITE #56-392
 SUITE #50-392

 JUPITER, FL 33458 US
 JUPITER, FL 33458 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: STACEY MIKEL 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MIKEL, STACEY

Address: 6671 W. INDIANTOWN ROAD, SUITE #50-392

City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: MIKEL, PAUL

Address: 6671 W. INDIANTOWN ROAD SUITE #50-392

City-St-Zip: JUPITER, FL 33458 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: STACEY MIKEL MGRM 01/06/2011