

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033883

FILED
Jan 06, 2012
Secretary of State

Entity Name: EAST COAST GOLD GROUP, INC.

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
SUITE #50-392
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN ROAD
SUITE #50-392
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 80-0394428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKEL, STACEY
6671 W. INDIANTOWN ROAD
SUITE #50-392
JUPITER, FL 33458 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: 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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date