

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067896

FILED
Feb 18, 2010
Secretary of State

Entity Name: NUMBER 1 GOLD BUYERS INC

Current Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE 216
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD
SUITE 216
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-1201627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKER, ADAM
2578 ENTERPRISE ROAD
SUITE 216
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MACKER, ADAM
Address: 2578 ENTERPRISE ROAD SUITE 216
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: ROYDEN, OYARBIDE
Address: 2578 ENTERPRISE ROAD SUITE 216
City-St-Zip: ORANGE CITY, FL 32763 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: ADAM J MACKER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date