

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096398

FILED
Jan 26, 2010
Secretary of State

Entity Name: AMERICAN GOLD EXCHANGE, INC.

Current Principal Place of Business:

225 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

225 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 61-1607904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABREEZE CORPORATE SERVICES, LLC
444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHERMAN, ROBERT J PRES
225 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114 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: ROBERT J SHERMAN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHERMAN, ROBERT J
Address: 225 GLENBRIAR CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROBERT J SHERMAN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date