

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035672

Entity Name: THE NOMAD GOLD CORP

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

1646-A PROVIDENCE BLVD.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1646-A PROVIDENCE BLVD.
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 80-0584152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, MORGAN L
500 DEERFIELD RD
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MOSLEY, MORGAN L
494 STONE ISLAND RD
ENTERPRISE, FL 32725 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: MORGAN MOSLEY

Electronic Signature of Registered Agent

09/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSLEY, MORGAN L
Address: 1646-A PROVIDENCE BLVD.
City-St-Zip: DELTONA, FL 32725 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: MORGAN MOSLEY

Electronic Signature of Signing Officer or Director

PRES

09/08/2011

Date