

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053891

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE GOLD XCHANGE AT GOLD MARKT, INC.

Current Principal Place of Business:

5128 N PALAFOX ST
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5128 N PALAFOX ST
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 27-2943881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, PATRICK
3700 CREIGHTON RD
STE 1
PENSACOLA, FL 32504 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: SHOWS, CHRISTINA S
Address: 7474 NORTHPOINTE BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: S
Name: SHOWS, BRADFORD C
Address: 2789 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: CHRISTINA SUZANNE SHOWS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date