2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090230

FILED Jan 18, 2012 Secretary of State

Entity Name: COIN & JEWELRY GALLERY OF BOCA RATON, INC.

Current Principal Place of Business: New Principal Place of Business:

21691-A STATE ROAD 7 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

2500 N. MILITARY TRAIL, SUITE 100 BOCA RATON, FL 33431

FEI Number: 45-2977688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANCER, GARY 2500 N. MILITARY TRAIL 100 BOCA RATON, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TANCER, GARY

Address: 2500 N. MILITARY TRAIL, STE. 100

City-St-Zip: BOCA RATON, FL 33431

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: GARY D TANCER PRES 01/18/2012