

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096627

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: NATIONAL GOLD XCHANGE, INC.

**Current Principal Place of Business:**

3725 BONITA BEACH ROAD SW  
SUITE 5  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3725 BONITA BEACH ROAD SW  
SUITE 5  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 27-0843555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLINI, MICHAEL  
3725 BONITA BEACH ROAD SW  
#5  
BONITA SPRINGS, FL 34134 US

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

CARLINI, MICHAEL  
3725 BONITA BEACH ROAD SW  
SUITE 5  
BONITA SPRINGS, FL 34134 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: ANGELA MILANA

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARLINI, MICHAEL  
Address: 3725 BONITA BEACH ROAD SW #5  
City-St-Zip: BONITA SPRINGS, FL 34134 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: MICHAEL CARLINI

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date