

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087971

FILED
Feb 28, 2011
Secretary of State

Entity Name: CRUISIN' GOLD, INC.

Current Principal Place of Business:

195 DIKE RD.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

195 DIKE RD.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-0465464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYLLIS COLLINS
195 DIKE RD.
W. MELBOURNE, FL 32904 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: COLLINS, PHYLLIS R
Address: 195 DIKE ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VPT
Name: COLLINS, MARC
Address: 195 DIKE ROAD
City-St-Zip: MELBOURNE, FL 32904

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: PHYLLIS COLLINS

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date