2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055864

Entity Name: PIRATES GOLD MARKETING COMPANY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

238 WASHINGTON STREET STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

P O BOX 2106

MIDDLEBURG, FL 32050 US

FEI Number: 59-3314447 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:

MOSS, JOHN B. 1530 BUSINESS CENTER DRIVE SUITE 4 ORANGE PARK, FL 32073 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: DAILY, RAYMOND E Address: P O BOX 348 City-St-Zip: LAWTEY, FL 32058

Title: PD

Name: ATTAL, BOBBY R Address: 1797 CR 209B

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BOB ATTAL PRES 03/16/2011