2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046071

Entity Name: PLATED GOLD INC.

FILED Feb 24, 2011 Secretary of State

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

5406 TARGET DRIVE 1086 SUNSET RAOD ANTIOCH, TN 37013 BRENTWOOD, TN 37027

Current Mailing Address: New Mailing Address:

5406 TARGET DRIVE 1086 SUNSET RAOD ANTIOCH, TN 37013 US BRENTWOOD, TN 37027

FEI Number: 59-3548552 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:

CURBY, PETE 2109 W. COLONIAL ORLANDO, FL 32804 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: CEO

 Name:
 BOSTICK, JERRY C

 Address:
 1086 SUNSET ROAD

 City-St-Zip:
 BRENTWOOD, TN 37027

Title: VP

 Name:
 BOSTICK, DESSIE A

 Address:
 1086 SUNSET ROAD

 City-St-Zip:
 BRENTWOOD, TN 37027

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: DESSIE BOSTICK VP 02/24/2011