2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150892

Entity Name: A1A GOLD, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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463152 SR 20

YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1143

YULEE, FL 32041 US

FEI Number: 20-8003990 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:

PATEL, BHAVESH 463152 SR 200 YULEE, FL 32097

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: PD

 Name:
 PATEL, BHAVESH

 Address:
 586 TIMBER TRACE CT

 City-St-Zip:
 ORANGE PARK, FL 32073 US

US

Title: VPD

Name: PATEL, BHARAT

Address: 1552 W WINDY WILLOW DR City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: STD

 Name:
 PATEL, RUPESH

 Address:
 586 TIMBER TRACE DR

 City-St-Zip:
 ORANGE PARK, FL 32073 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: BHAVESH PATEL PD 04/30/2011