

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33354

FILED  
Jan 24, 2010  
Secretary of State

**Entity Name:** BULLION INVESTMENT CORPORATION

**Current Principal Place of Business:**

5300 W. ATLANTIC AVE  
SUITE 400  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

15715 S DIXIE HIGHWAY  
SUITE 413  
MIAMI, FL 33156 US

**Current Mailing Address:**

5300 W. ATLANTIC AVE  
SUITE 400  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

15715 S DIXIE HIGHWAY  
SUITE 413  
MIAMI, FL 33156 US

**FEI Number:** 59-2693937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KLEEMANN, THOMAS  
5300 W. ATLANTIC AVE  
SUITE 400  
DELRAY BEACH, FL 33484 US

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

DEARR, CRAIG R ESQ  
9100 S DADELAND BLVD  
SUITE 1701  
MIAMI, FL 33156 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: CRAIG R DEARR

01/24/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROCA, ROBERT  
Address: 15715 S DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

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: ROBERT ROCA

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date