

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003282

Entity Name: U.S. PRECIOUS METALS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

171 WALNUT CREST RUN
SANFORD, FL 32771

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

Current Mailing Address:

171 WALNUT CREST RUN
SANFORD, FL 32771

New Mailing Address:

PO BOX 952825
LAKE MARY, FL 32795

FEI Number: 14-1839426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERAS, JESUS
171 WALNUT CREST RUN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

OLIVERAS, JESUS M
171 WALNUT CREST RUN
SANFORD, FL 32771 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: JESUS M OLIVERAS

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KUGLER, MICHAEL J
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MAY, FL 32746

Title: CFO
Name: OLIVERAS, JESUS M
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: BURNEY, DAVID W
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: BAER, SHELDON
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: PANE, GENNARO
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: RUSSELL, BRIAN
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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: JESUS M. OLIVERAS

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date