

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000003282

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

**FILED**  
**Sep 23, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

801 INTERNATIONAL PARKWAY  
5TH FLOOR  
LAKE MARY, FL 32746

## **New Principal Place of Business:**

15122 TEALRISE WAY  
LITHIA, FL 33547

## **Current Mailing Address:**

PO BOX 952825  
LAKE MARY, FL 32795

## **New Mailing Address:**

15122 TEALRISE WAY  
LITHIA, FL 33547

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 M  
171 WALNUT CREST RUN  
SANFORD, FL 32771 US

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

WAGENTI, JACK  
6004 TEALSIDE COURT  
LITHIA, FL 33547 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: JACK WAGENTI

09/23/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

Title: PRES  
Name: BURNEY, DAVID W  
Address: 15122 TEALRISE WAY  
City-St-Zip: LITHIA, FL 33547

Title: COO  
Name: BAER, SHELDON  
Address: 15122 TEALRISE WAY  
City-St-Zip: LITHIA, FL 33547

Title: DIR  
Name: PANE, GENNARO  
Address: 15122 TEALRISE WAY  
City-St-Zip: LITHIA, FL 33547

Title: CFO  
Name: JACK, WAGENTI  
Address: 6004 TEALSIDE COURT  
City-St-Zip: LITHIA, FL 33547

Title: DIR  
Name: DANIEL H., LUCIANO  
Address: 15122 TEALRISE WAY  
City-St-Zip: LITHIA, FL 33547

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: JACK WAGENTI, DIRECTOR/CFO/SEC/TREAS.

CFO

09/23/2010

Electronic Signature of Signing Officer or Director

Date