

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003282

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

15122 TEALRISE WAY
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15122 TEALRISE WAY
LITHIA, FL 33547

New Mailing Address:

FEI Number: 14-1839426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENTI, JACK
6004 TEALSIDE COURT
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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: 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

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date