

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003641

FILED
Mar 19, 2009
Secretary of State

Entity Name: GOLD & SILVER RESERVE, INC.

Current Principal Place of Business:

175 E NASA BLVD
SUITE 300
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

175 E NASA BLVD
SUITE 300
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 58-2220023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: JACKSON, DOUGLAS
Address: 175 E NASA BLVD SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

Title: SD (X) Delete
Name: DOWNEY, BARRY K
Address: ONE W. PENNSYLVANIA AVE., STE 950
City-St-Zip: BALTIMORE, MD 21204 US

Title: DM () Delete
Name: JACKSON, REID
Address: 175 E NASA BLVD SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: JACKSON, DOUGLAS
Address: 175 E NASA BLVD SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: JACKSON, REID
Address: 175 E NASA BLVD SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS JACKSON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date