

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS JACKSON

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date