

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 27, 2011  
Secretary of State**

DOCUMENT# L11248

Entity Name: BULLION INTERNATIONAL, INC.

**Current Principal Place of Business:**

4100 NORTH RIVERSIDE DRIVE  
MELBOURNE, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

4100 NORTH RIVERSIDE DRIVE  
MELBOURNE, FL 32937

**New Mailing Address:**

FEI Number: 59-2963355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEALY, PATRICK F  
700 SOUTH BABCOCK STREET, SUITE 400  
MELBOURNE, FL 32937      US

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

HEALY, PATRICK F  
1795 W. NASA BLVD  
MELBOURNE, FL 32901      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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KOTT, MICHAEL  
Address: 4100 NORTH RIVERSIDE DRIVE  
City-St-Zip: MELBOURNE, FL 32937

Title: VPD  
Name: SCROGGIE, MONICA  
Address: 4100 NORTH RIVERSIDE DRIVE  
City-St-Zip: MELBOURNE, FL 32937

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: MICHAEL KOTT

Electronic Signature of Signing Officer or Director

PRES

06/27/2011

Date