

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 27, 2010
Secretary of State**

DOCUMENT# M33354

Entity Name: BULLION INVESTMENT CORPORATION

Current Principal Place of Business:

15715 S DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33156 US

New Principal Place of Business:

5300 W ATLANTIC AVE
SUITE 400
DELRAY BEACH, FL 33484 US

Current Mailing Address:

15715 S DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33156 US

New Mailing Address:

5300 W ATLANTIC AVE
SUITE 400
DELRAY BEACH, FL 33484 US

FEI Number: 27-1145465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARR, CRAIG R ESQ
9100 S DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KLEEMANN, THOMAS E
5300 W ATLANTIC AVE
SUITE 400
DELRAY BEACH, FL 33484 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: THOMAS E KLEEMANN

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEEMANN, THOMAS E
Address: 5300 W ATLANTIC AVE #400
City-St-Zip: DELRAY BEACH, FL 33484

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: THOMAS E KLEEMANN

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date