

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121027

Entity Name: PATRIOT METALS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7314 NUNDY AVE.
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 80-0005351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N
1101 BELCHER ROAD S, SUITE B
LARGO, FL 33771 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
Name: NASH, PAMELA
Address: P.O. BOX 300
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: NASH, LAURENCE JR
Address: PO BOX 300
City-St-Zip: GIBSONTON, FL 33534

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: LAURENCE NASH JR

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date