2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011355

Entity Name: SILVER BULLET PRODUCTS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15166 136TH TERR. NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15166 136TH TERR. NORTH JUPITER, FL 33478

FEI Number: 56-2405988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, MARK 15166 136TH TERRACE N JUPITER, FL 33478 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 Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: SMITH, MARK

Address: 15166 136TH TERR. NORTH City-St-Zip: JUPITER, FL 33478

Title: STD

Name: SMITH, CAROL A

Address: 15166 136TH TERR. NORTH City-St-Zip: JUPITER, FL 33478

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: CAROL A. SMITH SEC. 04/28/2011