

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145483

FILED
Aug 15, 2011
Secretary of State

Entity Name: SILVER BULLET MINING RESOURCES INC.

Current Principal Place of Business:

13265 SE HWY. 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13265 SE HWY. 441
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-3622421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH
13265 SE HWY. 441
SUMMERFIELD, FL 34491 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: MR
Name: RUSSO, JOSEPH E II
Address: 13265 S US HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MR
Name: JOHN, RUSSO S SR
Address: 13265 S US HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 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: JOHN RUSSO

MR

08/15/2011

Electronic Signature of Signing Officer or Director

Date