

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084066

Entity Name: CLASSIC SILVER INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1632 E. 7TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1632 E. 7TH AVE.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 56-2477256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SCOTT
24909 HYDE PARK BLVD.
LAND O' LAKES, FL 34639 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: PRES
Name: HENRY, SCOTT
Address: 24909 HYDE PARK BLVD.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP
Name: HENRY, CHRISTIENE
Address: 24909 HYDE PARK BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

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: CHRISTIENE HENRY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date