2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156266

Entity Name: BULLION NY, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10162 SHADOW CREEK DR 201 W CANTON AVE ORLANDO, FL 32832 WINTER PARK, FL 32689

Current Mailing Address: New Mailing Address:

10162 SHADOW CREEK DR 201 W CANTON AVE ORLANDO, FL 32832 WINTER PARK, FL 32689

FEI Number: 20-3855344 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:

MOHIDEEN-IBRAHIM, UMMUL H
10162 SHADOW CREEK DR
ORLANDO, FL 32832 US
MOHIDEEN-IBRAHIM, UMMUL H
3380 ROSE MALLOW LOOP
OVIEDO, FL 32766 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: UMMUL MOHIDEEN-IBRAH 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MOHIDEEN-IBRAHIM, UMMUL H Address: 3380 ROSE MALLOW LOOP City-St-Zip: OVIEDO, FL 32766

Title: VP

Name: ABDULSALAM, FATHIMA S Address: 3380 ROSE MALLOW LOOP

City-St-Zip: OVIEDO, FL 32766

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: UMMUL MOHIDEEN-IBRAH PD 04/12/2010