

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033158

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: WALL STREET PRECIOUS METALS, INC.

## Current Principal Place of Business:

8211 W BROWARD BLVD #440  
PLANTATION, FL 33324

## New Principal Place of Business:

7 N 4TH STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

8211 W BROWARD BLVD #440  
PLANTATION, FL 33324

## New Mailing Address:

7 N 4TH STREET  
FERNANDINA BEACH, FL 32034

FEI Number: 20-4407068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, KEVIN  
13811 SW 52ND PLACE  
SOUTHWEST RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

HARRIS, KEVIN  
7 N 4TH STREET  
FERNANDINA BEACH, FL 32034 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HARRIS, KEVIN  
Address: 13811 SW 52ND PLACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HARRIS, KEVIN  
Address: 7 N 4TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN HARRIS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date