

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033158

FILED
Jan 26, 2010
Secretary of State

Entity Name: WALL STREET PRECIOUS METALS, INC.

Current Principal Place of Business:

7 N 4TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

9715 W BROWARD BLVD #304
PLANTATION, FL 33324

Current Mailing Address:

7 N 4TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

9715 W BROWARD BLVD #304
PLANTATION, FL 33324

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
7 N 4TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HARRIS, KEVIN
9715 W BROWARD BLVD #304
PLANTATION, FL 33324 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HARRIS, KEVIN
Address: 9715 W BROWARD BLVD #304
City-St-Zip: PLANTATION, FL 33324

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: KEVIN HARRIS

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date