2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033158

Entity Name: WALL STREET PRECIOUS METALS, INC.

FILED Feb 01, 2011 Secretary of State

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

9715 W BROWARD BLVD #304 14 NW 1ST AVENUE PLANTATION, FL 33324 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

9715 W BROWARD BLVD #304 14 NW 1ST AVENUE PLANTATION, FL 33324 DANIA BEACH, FL 33004

FEI Number: 20-4407068 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:

HARRIS, KEVIN
9715 W BROWARD BLVD #304
PLANTATION, FL 33324 US
HARRIS, KEVIN
1050 SW 91ST AVENUE
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: KEVIN HARRIS 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HARRIS, KEVIN

 Address:
 1050 SW 91ST AVENUE

 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 02/01/2011