2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033158

Entity Name: WALL STREET PRECIOUS METALS, INC.

Apr 26, 2012 Secretary of State

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

14 NW 1ST AVENUE 3325 S UNIVERSITY DRIVE #210 DANIA BEACH, FL 33004

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

14 NW 1ST AVENUE 3325 S UNIVERSITY DRIVE #210

DAVIE, FL 33328 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 HARRIS, KEVIN

1050 SW 91ST AVENUE 96004 HÍDDEN MARSH LANE PLANTATION, FL 33324 US 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: KEVIN HARRIS 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HARRIS, KEVIN Name:

96004 HIDDEN MARSH LANE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

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.

Ρ SIGNATURE: KEVIN HARRIS 04/26/2012