

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118988

Entity Name: BULLION TRADING GROUP, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

300 NORTH A1A
208-E
JUPITER, FL 33477

New Principal Place of Business:

731 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

300 NORTH A1A
208-E
JUPITER, FL 33477

New Mailing Address:

731 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 61-1543510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, GARY J ESQUIRE
14255 US HWY 1
203
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

KERR, DAVID A
731 NW FEDERAL HIGHWAY
STUART, FL 34994 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: DAVID A KERR

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERTATOS, CHRISTOPHER A
Address: 300 NORTH A1A, #208-E
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: DESANGLES, KELVIN I
Address: 300 NORTH A1A, #208-E
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, KERR A PRESIDE
Address: 731 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: DESANGLES, KELVIN I VP
Address: 731 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: DAVID A KERR

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date