

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009212

FILED
Jan 13, 2012
Secretary of State

Entity Name: ALLIANCE PRECIOUS METALS GROUP INC.

Current Principal Place of Business:

6820 LYONS TECH. PKWY
SUITE 120
COCONUT CREEK, FL 33073

New Principal Place of Business:

6131 LYONS ROAD
SUITE 201
COCONUT CREEK, FL 33073

Current Mailing Address:

6820 LYONS TECH. PKWY
SUITE 120
COCONUT CREEK, FL 33073

New Mailing Address:

6131 LYONS ROAD
SUITE 201
COCONUT CREEK, FL 33073

FEI Number: 26-1835270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDIVEER, CINDY
6820 LYONS TECH PKWY STE #120
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VANDIVIER, CINDY
6131 LYONS ROAD
COCONUT CREEK, FL 33073 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: CINDY VANDIVIER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: VANDIVIER, CINDY
Address: 6131 LYONS ROAD, SUITE 201
City-St-Zip: COCONUT CREEK, FL 33073

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: CINDY VANDIVIER

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date