

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109900

FILED
May 04, 2010
Secretary of State

Entity Name: STRATFORD COIN & BULLION, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
601
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
601
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3919012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, TODD A
2999 NE 191ST STREET
601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOMER BONNER
1441 BRICKELL AVENUE
1200 FOUR SEASONS TOWER
MIAMI, FL 33131 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: CHRIS KING

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIARAMELLA, JOHN
Address: 2999 NE 191ST STREET, SUITE 601
City-St-Zip: AVENTURA, FL 33180 US

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: JOHN CIARAMELLA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date