

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001907

Entity Name: USGOLDANDSILVER, INC.

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

1396 WELLINGTON ST  
TARPON SPRINGS, FL 34689 US

## New Principal Place of Business:

6014 US HIGHWAY 19 NORTH  
101  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

P.O. BOX 126  
PALM HARBOR, FL 34682

## New Mailing Address:

FEI Number: 26-4068167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAINIER, JEREMIAH  
1396 WELLINGTON STREET  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

RAINIER, J  
1396 WELLINGTON STREET  
TARPON SPRINGS, FL 34689 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: JR

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RAINIER, R  
Address: P. O. BOX 126  
City-St-Zip: PALM HARBOR, FL 34682 US

Title: SECR  
Name: RAINIER, E  
Address: P.O. BOX 126  
City-St-Zip: PALM HARBOR, FL 34682 US

Title: TREA  
Name: MAHER, J  
Address: P.O. BOX 126  
City-St-Zip: PALM HARBOR, FL 34682 US

Title: DIR  
Name: RAINIER, J  
Address: P.O. BOX 126  
City-St-Zip: PALM HARBOR, FL 34682 US

Title: VP  
Name: EASOM, L A  
Address: P.O. BOX 126  
City-St-Zip: PALM HARBOR, FL 34652

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: J. RAINIER

DIR

04/12/2010

Electronic Signature of Signing Officer or Director

Date