2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003140

Entity Name: U.S. BULLION TRADE ADVISORS INC.

FILED Apr 30, 2010 Secretary of State

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

525 NORTH OCEAN BLVD 2641 E. ATLANTIC BLVD. STE 917 STE 208

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

525 NORTH OCEAN BLVD.
STE 917

POMPANO BEACH, FL 33062

2641 E. ATLANTIC BLVD.
STE 208

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

FEI Number: 30-0528093 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:

GLEICHMANN, GUY 525 NORTH OCEAN BLVD APT 917 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GLEICHMANN, GUY

Address: 525 NORTH OCEAN BLVD., APT. 917 City-St-Zip: POMPANO BEACH, FL 33062

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: GUY GLEICHMANN D 04/30/2010