

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050344

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRESTIGE PRECIOUS METALS, INC.

Current Principal Place of Business:

570812 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

22990 FLORALWOOD LANE
BOCA RATON, FL 33433

Current Mailing Address:

570812 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

22990 FLORALWOOD LANE
BOCA RATON, FL 33433

FEI Number: 27-0336596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEILER, ERIC A
570812 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SEILER, ERIC A
22990 FLORALWOOD LANE
BOCA RATON, FL 33433 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEILER, ERIC A
Address: 22990 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SEILER, TAD M
Address: 22990 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

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: ERIC SEILER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date