

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060615

FILED
Mar 30, 2012
Secretary of State

Entity Name: COUSINS GOLD & SILVER CO

Current Principal Place of Business:

5325 COMMERCIAL WAY
SPRING HILL, FL 34607

New Principal Place of Business:

5325 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

5325 COMMERCIAL WAY
SPRING HILL, FL 34607

New Mailing Address:

5325 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 45-2669733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCIO, JOEL
5325 COMMERCIAL WAY
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

BOCCIO, JOEL
5325 COMMERCIAL WAY
SPRING HILL, FL 34606 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: JOEL BOCCIO

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOCCIO, JOEL
Address: 2094 FINLAND DR
City-St-Zip: SPRING HILL, FL 34609

Title: COO
Name: MESSINA, DEAN
Address: 7488 JONQUIL PL
City-St-Zip: SPRING HILL, FL 34607

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: JOEL BOCCIO

CEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date