2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 10, 2012 Secretary of State

Entity Name: SECURED PRECIOUS METALS MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 6499 NW 9TH AVENUE 207 FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 6499 NW 9TH AVENUE FT LAUDERDALE, FL 33309 FEI Number: 45-2673676 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: LARAMIE, LINDA 6499 NW 9TH AVENUE FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title:

Name: LARAMIE, LINDA

Address: 6499 NW 9TH AVENUE # 207 City-St-Zip: FT LAUDERDALE, FL 33309

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: LINDA LARAMIE P 01/10/2012