

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068207

Entity Name: U.S. SILVER, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
SUITE 590
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY
SUITE 590
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

80 BLANDING BLVD
SUITE 2
ORANGE PARK, FL 32073 US

New Mailing Address:

80 BLANDING BLVD
SUITE 2
ORANGE PARK, FL 32073 US

FEI Number: 59-3524230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILANLOU, JAMSHID PRES.
9501 ARLINGTON EXPRESSWAY
SUITE 590
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ILANLOU, JAMSHID PRES.
80 BLANDING BLVD
SUITE 2
ORANGE PARK, FL 32073 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: JAMSHID ILANLOU

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILANLOU, JAMSHID PRES
Address: 11331 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ILANLOU, JAMSHID PRES
Address: 12793 GINGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMSHID ILANLOU

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date