

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000014084

Entity Name: BULLET INVESTMENT, INC.

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

11360 TARA DRIVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11360 TARA DRIVE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 94-3342125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, RAY
11360 TARA DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: PRES
Name: GEORGE, SHURLAND
Address: 11360 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: GEORGE, RAY
Address: 11360 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: TREA
Name: GEORGE, CARL
Address: 11360 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325 US

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: RAY GEORGE

VP

07/27/2011

Electronic Signature of Signing Officer or Director

Date