

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11248

Entity Name: BULLION INTERNATIONAL, INC.

Current Principal Place of Business:

4100 NORTH RIVERSIDE DRIVE
MELBOURNE, FL 32937

Current Mailing Address:

4100 NORTH RIVERSIDE DRIVE
MELBOURNE, FL 32937

FEI Number: 59-2963355

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEALY, PATRICK F
1795 W. NASA BLVD
MELBOURNE, FL 32901 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

Officer/Director Detail :

Title PD
Name KOTT, MICHAEL
Address 4100 NORTH RIVERSIDE DRIVE
City-State-Zip: MELBOURNE FL 32937

Title VPD
Name SCROGGIE, MONICA
Address 4100 NORTH RIVERSIDE DRIVE
City-State-Zip: MELBOURNE FL 32937

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: MICHAEL KOTT

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date