# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 03, 2009**
**Secretary of State**

DOCUMENT# P07000094874

**Entity Name:** INTERNATIONAL METAL FUSION CORPORATION

**Current Principal Place of Business:**

3208 5TH AVENUE SOUTH
TEXAS CITY, TX 77590

**New Principal Place of Business:**

1160 CARA COURT
MARCO ISLAND, FL 34145

**Current Mailing Address:**

3208 5TH AVENUE SOUTH
TEXAS CITY, TX 77590

**New Mailing Address:**

PO BOX 23279
HOUSTON, TX 77228

**FEI Number: 26-0788910** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete
Name: TUDOR, CARL
Address: 3208 5TH AVENUE SOUTH
City-St-Zip: TEXAS CITY, TX 77590

Title: VP/D ( ) Delete
Name: BALL, JD
Address: 3208 5TH AVENUE SOUTH
City-St-Zip: TEXAS CITY, TX 77590

Title: S/D (X) Delete
Name: SEAMAN, ALBERT
Address: 3208 5TH AVENUE SOUTH
City-St-Zip: TEXAS CITY, TX 77590

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition
Name: TUDOR, CARL
Address: 1160 CARA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP/D (X) Change ( ) Addition
Name: SEAMAN, ALBERT
Address: PO BOX 23279
City-St-Zip: HOUSTON, TX 77228

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ABAD REBOLLAR OM 03/03/2009
Electronic Signature of Signing Officer or Director Date